

SAUK VILLAGE BOARD MEETING

**SAUK VILLAGE MUNICIPAL CENTER
21801 TORRENCE AVENUE SAUK VILLAGE, ILLINOIS**

AGENDA TUESDAY, JANUARY 23, 2018 7:00PM

- 1) **CALL TO ORDER** – Honorable Mayor Derrick Burgess
 - a) Pledge of Allegiance
 - b) Roll Call

- 2) **Motion to Recess to Executive Session with action to be taken**
 - A. Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Review Executive Board Minutes, Real Estate, or Employment and Compensation as needed (5ILCS) 120/2 (c) (2017)

- 3) **MOTION TO RECONVENE REGULAR BOARD MEETING**

- 4) **APPROVAL OF MINUTES**
 - a) Motion to Approve Regular Board Meeting Minutes of 11/14/2017
 - b) Motion to Approve Regular Board Meeting Minutes of 12/12/2017
 - c) Motion to Approve Special Board Meeting Minutes of 12/19/2017

- 5) **PUBLIC COMMENT**

All questions and comments must be directed to the Mayor. Each Speaker may comment on any matter pertaining to the business of Sauk Village. Each speaker is allowed one opportunity to speak for up to three (3) minutes and may not engage in debate

- 6) **REPORTS OF OFFICERS**
 - a) Mayor's Report - Mayor Derrick Burgess
 - b) Village Clerk – Ms. Marva Campbell-Pruitt
 - c) Village Engineer – Jim Czarnik
 - d) Treasurer's Report – Ms. Judy Sutfin

- 7) **REPORTS OF DEPARTMENTS**
 - a) Finance & Administration – Director Mohan Rao
 - b) Fire Department - Chief Al Stoffregen
 - c) Police Department - Chief Robert Kowalski
 - d) Emergency Management Agency - Director Allen Vavrik
 - e) Public Works – Director Kevin Weller
 - f) Community Development – Director Sherry Jasinski
 - g) Economic Development - Director Joseph Wiszowaty

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January 23, 2018

8) REPORTS OF TRUSTEES AND STANDING COMMITTEES

- a) Public Services Committee - Trustee Bernice Brewer
- b) Budget & Finance Committee- Trustee Rodrick R. Grant
- c) Parks, Recreations and Youth Services - Trustee Kelvin Jones
- d) Housing and Intergovernmental Relations Committee - Trustee Cecial Tates
- e) Ordinance Review Committee - Trustee Linda L. Todd
- f) Public Safety Committee – Trustee Beth Zupon

9) REPORTS OF COMMITTEES AND COMMISSIONS

- a) Beautification Committee – Chairman Linda L. Todd
- b) Senior Advisory Council – Chairman Emmett Farmer

10) UNFINISHED BUSINESS

- a) Motion to Approve Development Incentives Policy

11) NEW BUSINESS

- a) Motion to Approve All Accounts Payable and Disbursements Dated, 01/23/2018 In the Amount of @417,912.26, as Per Sauk Village Policy.
- b) Motion to Engage Dr. Alicia Straughter as a Consultant to Conduct Negotiations for Collective Bargaining.
- c) Motion to Secure the Village's Law Firm to Conduct Negotiations for Collective Bargaining.

12) General Comments from the Mayor and Board of Trustees

13) Adjournment

VILLAGE OF SAUK VILLAGE

COMMITTEE OF THE WHOLE
Tuesday, February 6, 7:00 PM
SAUK VILLAGE MUNICIPAL CENTER
21801 TORRENCE AVE
SAUK VILLAGE ILLINOIS

MEETING AGENDA

1. CALL TO ORDER - Honorable Mayor Derrick Burgess

- a. Roll Call

2. MOTION TO RECESS TO EXECUTIVE SESSION

- 1. Discussion of Personnel Matters, Employment or Compensation; Update of Pending Litigation; Collective Bargaining Matters; Real Estate; or review of minutes from Executive/Closed Session Meetings as needed. (5ILCS) 120/2 (c) (2017)

3. MOTION TO RECONVENE COMMITTEE MEETING

4. DISCUSSIONS:

- a. STC Technologies Brandon Udischas
 - i. Communications/Telephone System

- b. Oil O Joy Presentation – Janet Robinson
 - i. a Non-Profit Domestic Violence Community Organization

- c. Mayor’s Report Mayor Derrick Burgess
 - i. BLR 14220 – Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code
 - ii. BLR 05520 – Approval of Maintenance Engineering to be Performed by a Consulting Engineer
 - iii. Finances

- d. Economic Development Director J. Wiszowaty
 - i. Review Ordinance to Annex Certain Village - Owned Property

- e. Transportation Agreement Clerk Marva Campbell-Pruitt

5. PUBLIC COMMENT

All questions and comments shall be directed to the Mayor. Each speaker may comment on any matter pertaining to the business of Sauk Village. Each speaker is allowed one opportunity to speak for up to three (3) minutes and may not engage in debate.

6. GENERAL COMMENTS FROM MAYOR & TRUSTEES

7. ADJOURNMENT

VILLAGE OF SAUK VILLAGE

COMMITTEE OF THE WHOLE
Tuesday, February 20, 7:00 PM
SAUK VILLAGE MUNICIPAL CENTER
21801 TORRENCE AVE
SAUK VILLAGE ILLINOIS

MEETING AGENDA

1. CALL TO ORDER - Honorable Mayor Derrick Burgess

- a. Roll Call

2. MOTION TO RECESS TO EXECUTIVE SESSION

1. Discussion of Personnel Matters, Employment or Compensation; Update of Pending Litigation; Collective Bargaining Matters; Real Estate; or review of minutes from Executive/Closed Session Meetings as needed. (5ILCS) 120/2 (c) (2017)

3. MOTION TO RECONVENE COMMITTEE MEETING

4. DISCUSSIONS:

- Mary Thompson, Kane McKenna & Associates
 - The tax abatement ordinance for 2002 Series A & B
 - The tax abatement ordinance 2008
 - The tax abatement ordinance 2009
- Communication/Telephone System – Brandon Udischas and Patrick Cupp
- Community Power Group- Michael
- IEPA Storm Water Compliance – Mayor Burgess
- Recommendation from Ordinance Committee – Trustee Todd
 - Increase in Occupancy Fees
 - Removal of Numbers From Roll Off Dumpsters
 - An Ordinance Amending Section 18-29 (Fee Schedule)
- Economic Development Director J. Wiszowaty
 - Review RFP for Village-Owned Land

5. PUBLIC COMMENT

All questions and comments shall be directed to the Mayor. Each speaker may comment on any matter pertaining to the business of Sauk Village. Each speaker is allowed one opportunity to speak for up to three (3) minutes and may not engage in debate.

6. GENERAL COMMENTS FROM MAYOR & TRUSTEES

7. ADJOURNMENT

**SPECIAL MEETING
OF THE
CORPORATE AUTHORITIES
VILLAGE OF SAUK VILLAGE**

Tuesday, February 20, 2018
6:45 p.m.

Sauk Village Municipal Center
21801 Torrence Avenue
Sauk Village, Illinois 60411
(708) 758-3330

AGENDA

1. **CALL TO ORDER** – Honorable Mayor Derrick Burgess

2. **ROLL CALL**

3. **PUBLIC COMMENT**

All questions and comments must be directed to the Mayor. Each speaker may comment on topic(s) on the Special Meeting agenda only. Each speaker will be allowed one opportunity to speak.

4. **NEW BUSINESS**

a. Approval of Employee Benefits

5. **ACTION TO BE TAKEN**

A motion to approve employee benefits

6. **GENERAL COMMENTS OF MAYOR AND BOARD OF TRUSTEES**

7. **ADJOURNMENT**

The Special Meeting was called by Mayor Derrick Burgess of the Village of Sauk Village. Notice was issued in accordance with the Illinois Open Meetings Act.

SAUK VILLAGE BOARD MEETING

**SAUK VILLAGE MUNICIPAL CENTER
21801 TORRENCE AVENUE
SAUK VILLAGE, ILLINOIS**

AGENDA

**TUESDAY, February 27, 2018
7:00PM**

- 1) **CALL TO ORDER** – Honorable Mayor Derrick Burgess
 - a) Pledge of Allegiance
 - b) Roll Call

- 2) **Motion to Recess to Executive Session with action to be taken**
 - A. Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Review Executive Board Minutes, Real Estate, or Employment and Compensation as needed (5ILCS) 120/2 (c) (2017)

- 3) **MOTION TO RECONVENE REGULAR BOARD MEETING**

- 4) **APPROVAL OF MINUTES**
 - a) Motion to Approve Regular Board Meeting Minutes of November 28, 2017

- 5) **PUBLIC COMMENT**

All questions and comments must be directed to the Mayor. Each Speaker may comment on any matter pertaining to the business of Sauk Village. Each speaker is allowed one opportunity to speak for up to three (3) minutes and may not engage in debate

- 6) **REPORTS OF OFFICERS**
 - a) Mayor's Report - Mayor Derrick Burgess
 - b) Village Clerk – Ms. Marva Campbell-Pruitt
 - c) Village Engineer – Jim Czarnik
 - d) Treasurer's Report – Ms. Judy Sutfin

- 7) **REPORTS OF DEPARTMENTS**
 - a) Finance & Administration – Director Mohan Rao
 - b) Fire Department - Chief Al Stoffregen
 - c) Police Department - Chief Robert Kowalski
 - d) Emergency Management Agency - Director Allen Vavrik
 - e) Public Works – Director Kevin Weller
 - f) Community Development – Director Sherry Jasinski
 - g) Economic Development - Director Joseph Wiszowaty

- 8) **REPORTS OF COMMITTEES AND COMMISSIONS**
 - a) Beautification Committee – Chairman, Linda L. Todd
 - b) Senior Advisory Council – Chairman, Emmett Farmer

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February 27, 2018

9) REPORTS OF TRUSTEES AND STANDING COMMITTEES

- a) Public Services Committee - Trustee Bernice Brewer
- b) Budget & Finance Committee- Trustee Rodrick R. Grant
- c) Parks, Recreations and Youth Services - Trustee Kelvin Jones
- d) Housing and Intergovernmental Relations Committee - Trustee Cecial Tates
- e) Ordinance Review Committee - Trustee Linda L. Todd
- f) Public Safety Committee – Trustee Beth Zupon

10) UNFINISHED BUSINESS

11) NEW BUSINESS

- a) Motion to Approve All Accounts Payable and Disbursements Dated 2/20/18
- b) Motion to Approve Request for Proposals for Village-Owned Land
PIN Numbers 32-25-302-026-000 and 32-25-302-027-0000
- c) Motion to Approve an Ordinance Amending Section 18-29 (Fee Schedule)
- d) Motion to Approve FIRST Communications to host VOIP Services for Sauk Village in the Amount of \$1,807.20 Monthly
- e) Motion to Approve STC Technologies to host VOIP Services for Sauk Village in the Amount of \$2,176.89 Monthly
- f) Motion to Approve Nextiva to host VOIP Services for Sauk Village in the Amount of \$2171.25 Monthly

12) General Comments from the Mayor and Board of Trustees

13) Adjournment

SPECIAL MEETING

PUBLIC HEARING
Tuesday, February 27, 2018

6:45 pm
Sauk Village Municipal Center
21801 Torrence Avenue
Sauk Village, Illinois 60411
(708) 758-3330

AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. DISCUSSION: NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES)

4. PUBLIC COMMENT All questions and comments shall be directed to the Mayor. Each speaker may comment on any matter pertaining to agenda items only. Each speaker is allowed one opportunity to speak for up to three (3) minutes and may not engage in debate.

5. ADJOURNMENT

The special meeting was called by Mayor Derrick Burgess of the Village of Sauk Village. Notice was issued in accordance with the Illinois Open Meetings Act.

VILLAGE OF SAUK VILLAGE

COMMITTEE OF THE WHOLE

Tuesday, March 6, 2018

7:00 PM

SAUK VILLAGE MUNICIPAL CENTER

21801 TORRENCE AVE

SAUK VILLAGE ILLINOIS

MEETING AGENDA

1. CALL TO ORDER - Honorable Mayor Derrick Burgess

- a. Roll Call

2. MOTION TO RECESS TO EXECUTIVE SESSION

- 1. Discussion of Personnel Matters, Employment or Compensation; Update of Pending Litigation; Collective Bargaining Matters; Real Estate; or review of minutes from Executive/Closed Session Meetings as needed. (5ILCS) 120/2 (c) (2017)

3. MOTION TO RECONVENE COMMITTEE MEETING

4. DISCUSSIONS:

- **PRESENTATION BY KANE MCKENNA & BERNARDI SECURITIES, INC.**

Charles Durham- Senior Vice President at Kane, McKenna and Associates and
Robert Vail- Principal Bernardi Securities, Inc.

- Engagement with Kane McKenna Inc as Municipal Advisory Services for Tax Anticipation Warrants
- Discussion of Ordinance to Issue General Obligation Bonds Series 2018
- Engagement with Bernardi Securities, Inc. as Placement Agent
- Engagement of Ice Miller as Bond and Disclosure Counsel

- **DISCUSSION OF ABATEMENT ORDINANCES**

Charles Durham- Senior Vice President at Kane, McKenna and Associates

- An Ordinance Abating Taxes for General Obligation T.I.F. Refunding Bonds Series 2002A and General Obligation Capital Appreciation Bonds Series 2002B, Abatement Amount \$2,287,250.00
- An Ordinance Abating Tax for General Obligation Tax Increment Bonds Series 2008, Abatement Amount \$672,222.50
- An Ordinance Abating Tax for General Obligation Tax Increment Bonds Series 2009, Abatement Amount \$493,290.00
- Levy's for Series 2010, 2007 Series A, B and C

- **AUDIT PRESENTATION BY MILLER COOPER**

- Presentation of the 2016-17 Audit Report

- **OIL O' JOY PRESENTATION**

Janet Robinson

- A Non-Profit Domestic Violence Community Organization

- **DISCUSSION OF GRANT RESOLUTIONS**

Joseph Wiszowaty

- A Resolution Authorizing and Directing the Submission of an Application to the County of Cook, Illinois requesting funds with Invest in Cook Grant Funds

Mayor Burgess

- A Resolution Authorizing and Directing the Submission of an Application to the County of Cook, Illinois Requesting Community Development Block Grant Funds for Program Year 2018 for the Village of Sauk Village

5. PUBLIC COMMENT

All questions and comments shall be directed to the Mayor. Each speaker may comment on any matter pertaining to the business of Sauk Village. Each speaker is allowed one opportunity to speak for up to three (3) minutes and may not engage in debate.

6. GENERAL COMMENTS FROM MAYOR & TRUSTEES

7. ADJOURNMENT

SAUK VILLAGE BOARD MEETING

SAUK VILLAGE MUNICIPAL CENTER
21801 TORRENCE AVENUE
SAUK VILLAGE, ILLINOIS

AGENDA

Tuesday, March 27, 2018
7:00PM

- 1) **CALL TO ORDER** – Honorable Mayor Derrick Burgess
 - a) Pledge of Allegiance
 - b) Roll Call
- 2) **Motion to Recess to Executive Session with action to be taken**
 - A. Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Review Executive Board Minutes, Real Estate, or Employment and Compensation as needed (5ILCS) 120/2 (c) (2017)
- 3) **MOTION TO RECONVENE REGULAR BOARD MEETING**
- 4) **ACTION ITEMS FROM EXECUTIVE SESSION**
 - a) A MOTION TO AUTHORIZE THE MAYOR TO EXTEND THE CLOSING AND DUE DILIGENCE DATE FOR VILLAGE OWNED LAND (PIN: 32-26-402-011-0000)
- 5) **PUBLIC COMMENT**

All questions and comments must be directed to the Mayor. Each Speaker may comment on any matter pertaining to the business of Sauk Village. Each speaker is allowed one opportunity to speak for up to three (3) minutes and may not engage in debate
- 6) **REPORTS OF OFFICERS**
 - a) Mayor's Report - Mayor Derrick Burgess
 - i) Opening of Proposals for the purchase and redevelopment of Village-Owned Land (PINS: 32-25-302-27 and 32-25-302-26) Commonly 1717 Sauk Trail Rd.
 - b) Village Clerk – Ms. Marva Campbell-Pruitt
 - c) Village Engineer – Jim Czarnik
 - d) Treasurer's Report – Ms. Judy Sutfin
- 7) **REPORTS OF DEPARTMENTS**
 - a) Finance & Administration – Director Mohan Rao
 - b) Fire Department - Chief Al Stoffregen
 - c) Police Department - Chief Robert Kowalski
 - d) Emergency Management Agency - Director Allen Vavrik
 - e) Public Works – Director Kevin Weller
 - f) Community Development – Director Sherry Jasinski
 - g) Economic Development - Director Joseph Wiszowaty

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March 27, 2018

8) REPORTS OF TRUSTEES AND STANDING COMMITTEES

- a) Public Services Committee - Trustee Bernice Brewer
- b) Budget & Finance Committee- Trustee Rodrick R. Grant
- c) Parks, Recreations and Youth Services – Mayor Derrick Burgess
- d) Housing and Intergovernmental Relations Committee - Trustee Cecial Tates
- e) Ordinance Review Committee - Trustee Linda L. Todd
- f) Public Safety Committee – Trustee Beth Zupon

9) REPORTS OF COMMITTEES AND COMMISSIONS

- a) Beautification Committee – Chairman, Linda L. Todd
- b) Senior Advisory Council – Chairman, Emmett Farmer

10) UNFINISHED BUSINESS

11) NEW BUSINESS

- a) Consent Agenda

11 a.01 Motion to Approve an Ordinance Approving the Dedication of a Portion of 223rd Street for Public Street

11 a.02 Motion to Approve a Resolution Authorizing the Entry of an Intergovernmental Agreement between the Village of Sauk Village and the Chicago Metropolitan Agency for Planning for the Village's Comprehensive Plan

11 a.03 Motion to Approve the Insurance Renewal Proposal of the Owens Group, Inc. in the amount of Three hundred thirty-one thousand, seven hundred nineteen dollars (\$331,719.00)

- b) Motion to Approve an Ordinance Amending the Salary of the Village Treasurer
- c) Motion to Approve All Accounts Payable and Disbursements dated March 27, 2018 in the amount of Three hundred thousand, six hundred, seven Dollars and seventy-nine cents (\$300,607.79)

12) General Comments from the Mayor and Board of Trustees

13) Adjournment

Village of Sauk Village
Committee of the Whole
Village Board of Trustees
21801 Torrence Avenue, Sauk Village, IL 60411
Tuesday, April 3, 2018 at 7:00pm

MEETING AGENDA

1. CALL TO ORDER

- **ROLL CALL**

2. MOTION TO RECESS TO EXECUTIVE SESSION WITH ACTION TO BE TAKEN (if needed)

- Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Review Executive Board Minutes, Real Estate, or Employment and Compensation as needed (5ILCS) 120/2 (c) (2018)

3. MOTION TO RECONVENE

4. PRESENTATIONS OR ITEMS RECOMMENDED TO BE PLACED ON THE AGENDA FOR ACTION AT THE NEXT REGULARLY SCHEDULED VILLAGE BOARD MEETING:

- **Village Engineer- James Czarnik Robinson Engineering**
 - MWRD Infiltration and Inflow Control Program- Compliance Update- *James Czarnik, PE Robinson Engineering* (Note: This will be a *Power Point*[®] presentation)
 - Review of An Ordinance Amending Section 78-186 and 78-187 of the Sauk Village Municipal Code (Sewer Charges)
 - Review of Proposals and Recommendation for Arrowhead Park Improvements for the Open Space Land Acquisition and Development (OSLAD) IDNR Grant
- **Director of Economic Development- Joseph Wiszowaty**
 - Review of Bids and Proposals for Redevelopment of Village Owned Property
 - Review RFP- Grass Mowing Vacant Lots (IHDA Grant)
 - Review of TIF #4 Progress and Final Payment to Theodoros Panagiotopoulos
- **Mayor Derrick Burgess**
 - Review Agreement for Human Resource Consultant between the Village and Dr. Alicia Straughter

5. PUBLIC COMMENT

All questions and comments shall be directed to the Mayor. Each Speaker may comment on any matter pertaining to the business of Sauk Village. Each speaker is allowed one opportunity to speak for up to three (3) minutes and may not engage in debate

6. DISCUSSION AND COMMENTS OF THE TRUSTEES AND MAYOR

7. ADJOURNMENT

SAUK VILLAGE BOARD MEETING

**SAUK VILLAGE MUNICIPAL CENTER
21801 TORRENCE AVENUE
SAUK VILLAGE, ILLINOIS**

AGENDA TUESDAY, April 10, 2018 7:00PM

- 1) **CALL TO ORDER** – Honorable Mayor Derrick Burgess
 - a) Pledge of Allegiance
 - b) Roll Call

- 2) **Motion to Recess to Executive Session with action to be taken**
 - A. Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Review Executive Board Minutes, Real Estate, or Employment and Compensation as needed (5ILCS) 120/2 (c) (2017)

- 3) **MOTION TO RECONVENE REGULAR BOARD MEETING**

- 4) **APPROVAL OF MINUTES**
 - a) Motion to Approve Committee of the Whole Committee Meeting Minutes of October 3, 2017.

- 5) **PUBLIC COMMENT**

All questions and comments must be directed to the Mayor. Each Speaker may comment on any matter pertaining to the business of Sauk Village. Each speaker is allowed **one opportunity** to speak for up to three (3) minutes and may not engage in debate, counter-replies or rebuttals.

- 6) **REPORTS OF OFFICERS**
 - a) Mayor's Report - Mayor Derrick Burgess
 - b) Village Clerk – Ms. Marva Campbell-Pruitt
 - c) Village Engineer – Jim Czarnik
 - d) Treasurer's Report – Ms. Judy Sutfin

- 7) **REPORTS OF DEPARTMENTS**
 - a) Finance & Administration – Director Mohan Rao
 - b) Fire Department - Chief Al Stoffregen
 - c) Police Department - Chief Robert Kowalski
 - d) Emergency Management Agency - Director Allen Vavrik
 - e) Public Works – Director Kevin Weller
 - f) Community Development – Director Sherry Jasinski
 - g) Economic Development - Director Joseph Wiszowaty

- 8) **REPORTS OF COMMITTEES AND COMMISSIONS**
 - a) Beautification Committee – Chairman, Linda L. Todd
 - b) Senior Advisory Council – Chairman, Emmett Farmer

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April 10, 2018

9) REPORTS OF TRUSTEES AND STANDING COMMITTEES

- a) Public Services Committee - Trustee Bernice Brewer
- b) Budget & Finance Committee- Trustee Rodrick R. Grant
- c) Parks, Recreations and Youth Services - Mayor Derrick Burgess
- d) Housing and Intergovernmental Relations Committee - Trustee Cecial Tates
- e) Ordinance Review Committee - Trustee Linda L. Todd
- f) Public Safety Committee – Trustee Beth Zupon

10) UNFINISHED BUSINESS

11) NEW BUSINESS

- a) Motion to Approve All Accounts Payable and Disbursements Dated 3/10/18
- b) Motion to Approve an Ordinance Amending Section 78-186 and 78-187 of the Sauk Village Municipal Code (Sewer Charges)
- c) Motion to Accept the Proposal and Recommendation of the D & J Landscape Company for Arrowhead Park Improvements for the Open Space Land Acquisition and Development (OSLAD) IDNR Grant
- d) Approval and Authorization for the Mayor to Enter into a Sales Agreement with Nabil Abuzir for Redevelopment of Village-Owned Property. (PIN 32.25.302.026 and 027)
- e) Approval of Final Payment of \$67,010.59 to Theodoros Panagiotopoulos for the Development of TIF # 4 Properties
- f) Approval of a Request for Proposal for a Grass Mowing Project Utilizing the IHDA Grant
- g) Approval and Authorization for the Mayor to Enter into an Agreement for Human Resource Consultant between the Village and Dr. Alicia Straughter

12) General Comments from the Mayor and Board of Trustees

13) Adjournment

SAUK VILLAGE BOARD MEETING

**SAUK VILLAGE MUNICIPAL CENTER
21801 TORRENCE AVENUE
SAUK VILLAGE, ILLINOIS**

AGENDA

**Tuesday, April 24, 2018
7:00PM**

- 1) **CALL TO ORDER** – Honorable Mayor Derrick Burgess
- 2) **PLEDGE OF ALLEGIANCE**
- 3) **ROLL CALL**
- 4) **MOTION TO APPROVE STUDENT GOVERNANCE DAY AND TO SET ASIDE REGULAR PROCEDURES**
 - a) Swearing in of Student Officials
- 5) **APPROVAL OF MINUTES**
 - a) Motion to Approve Committee of the Whole Meeting Minutes of October 3, 2017
- 6) **PUBLIC COMMENT**

All questions and comments must be directed to the Mayor. Each Speaker may comment on any matter pertaining to the business of Sauk Village. Each speaker is allowed **one opportunity** to speak for up to three (3) minutes and may not engage in debate, counter-replies or rebuttals.
- 7) **REPORTS OF OFFICERS**
 - a) Mayor's Report - Mayor Derrick Burgess (Ethan Knight)
 - b) Village Clerk – Ms. Marva Campbell-Pruitt (Erilynn Mapp Smith)
 - i) Announcement of winners for the Vehicle Sticker Contest
 - ii) Student Tour, Luncheon and Awards Ceremony
 - c) Village Engineer – Mr. Jim Czarnik (Demara Collins)
 - d) Treasurer's Report – Ms. Judy Sutfin (Courtney Barksdale)
- 8) **REPORTS OF DEPARTMENTS**
 - a) Finance & Administration – Director Mohan Rao (El Nathan Little)
 - b) Fire Department - Chief Al Stoffregen (Robert Brown)
 - c) Police Department - Chief Robert Kowalski (Amari Reynolds)
 - d) Emergency Management Agency - Director Allen Vavrik (Aniyah Weddington)
 - e) Public Works – Director Kevin Weller (Alecia Turner)
 - f) Code Enforcement/Community Development – Director Sherry Jasinski (Ravon Williams)
 - g) Economic Development - Director Joseph Wiszowaty (Daniel Patton)

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O4/24/2018

9) REPORTS OF TRUSTEES AND STANDING COMMITTEES

- a) Public Services Committee - Trustee Bernice Brewer
- b) Budget & Finance Committee- Trustee Rodrick R. Grant
- c) Parks, Recreations and Youth Services – Mayor Derrick N. Burgess (Yuliana Artenge)
- d) Housing and Intergovernmental Relations Committee - Trustee Cecial Tates (Sanyah Sampson)
- e) Ordinance Review Committee - Trustee Linda L. Todd (Noemi Romero)
- f) Public Safety Committee – Trustee Beth Zupon (Joy Olalusi)

10) REPORTS OF COMMITTEES AND COMMISSIONS

- a) Beautification Committee – Chairman, Trustee Linda L. Todd (Noemi Romero)
Senior Advisory Council – Chairman, Mr. Emmett Farmer (Jonyae Carter)

11) NEW BUSINESS

- a) Motion to Approve Accounts Payable and Disbursements dated April 24, 2018 in the amount of \$505,353,69

12) Adjournment

- Jasmin Speed will serve as back-up for a Trustee as needed. (No Report at the Moment.)

Village of Sauk Village
Committee of the Whole
Village Board of Trustees
21801 Torrence Avenue, Sauk Village, IL 60411
Tuesday, May 1, 2018 at 7:00pm

MEETING AGENDA

1. CALL TO ORDER

- **ROLL CALL**

2. MOTION TO RECESS TO EXECUTIVE SESSION WITH ACTION TO BE TAKEN (if needed)

- Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Review Executive Board Minutes, Real Estate, or Employment and Compensation as needed (5ILCS) 120/2 (c) (2018)

3. MOTION TO RECONVENE

4. PRESENTATION OF Governors State University Theater and Performance Studies (TAPS) Scholarship - Rosie Mae Riley Scholarship - Merri Wilkerson

5. PRESENTATIONS OF ITEMS RECOMMENDED TO BE PLACED ON THE AGENDA FOR ACTION AT THE NEXT REGULARLY SCHEDULED VILLAGE BOARD MEETING:

- **Ordinance Review - Trustee Linda L. Todd**
 - Review an Ordinance Amending Chapter 78, Article II, Section 78-24 of the SV Municipal Code (Temporary Rehabilitation Water)
 - Review an Ordinance Amending Article VI, Chapter 22 (Emergency Management and Services) of the Municipal Code (False Alarms)
 - **Director of Economic Development- Joseph Wiszowaty**
 - Discuss and Review of Bids for Lawn Maintenance
 - **Mayor Derrick Burgess**
 - Discuss an Agreement with the Illinois Department of Natural Resources Federal Excess Equipment Cooperative Agreement
 - Review a Resolution Outlining an Agreement with the State of Illinois and the Village of Sauk Village Appropriating Funds for the 223rd Street/Cornell Avenue Resurfacing Project.
-

6. DISCUSSION ITEMS

- **Trustee Rodrick R. Grant**
 - Discussion of the Finance Policy and Procedures Manual

- **Clerk Marva Campbell-Pruitt**
 - Municipal Fees (Vehicle and Animal Licenses)
 - Student Governance Day Luncheon

7. PUBLIC COMMENT

All questions and comments shall be directed to the Mayor. Each Speaker may comment on any matter pertaining to the business of Sauk Village. Each speaker is allowed one opportunity to speak for up to three (3) minutes and may not engage in debate

8. ADJOURNMENT

SAUK VILLAGE BOARD MEETING

SAUK VILLAGE MUNICIPAL CENTER
21801 TORRENCE AVENUE
SAUK VILLAGE, ILLINOIS

AGENDA

TUESDAY MAY 8, 2018

7:00PM

- 1) **CALL TO ORDER** – Honorable Mayor Derrick Burgess
 - a) Pledge of Allegiance
 - b) Roll Call

- 2) **Motion to Recess to Executive Session with action to be taken**
 - A. Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Review Executive Board Minutes, Real Estate, or Employment and Compensation as needed (5ILCS) 120/2 (c) (2017)

- 3) **MOTION TO RECONVENE REGULAR BOARD MEETING**

- 4) **APPROVAL OF MINUTES**
 - a) Motion to Approve Journal of Proceedings (Minutes) of March 31, 2018

- 5) **PUBLIC COMMENT**

All questions and comments must be directed to the Mayor. Each Speaker may comment on any matter pertaining to the business of Sauk Village. Each speaker is allowed **one opportunity** to speak for up to three (3) minutes and may not engage in debate, counter- replies or rebuttals.

- 6) **REPORTS OF OFFICERS**
 - a) Mayor’s Report - Mayor Derrick Burgess
 - i) Appointment to fill Trustee Vacancy
 - ii) Appointment to fill two (2) Zoning Board of Appeals Commissioners (Term May 1, 2018 to April 30, 2022)
 - iii) Appointment to fill Police and Fire Commissioner (Term May 1, 2018 to April 30, 2021)
 - b) Village Clerk – Ms. Marva Campbell-Pruitt
 - c) Village Engineer – Jim Czarnik
 - d) Treasurer’s Report – Ms. Judy Sutfin

- 7) **REPORTS OF DEPARTMENTS**
 - a) Finance & Administration – Director Mohan Rao
 - b) Fire Department - Chief Al Stoffregen
 - c) Police Department - Chief Robert Kowalski
 - d) Emergency Management Agency - Director Allen Vavrik
 - e) Public Works – Director Kevin Weller
 - f) Economic Development - Director Joseph Wiszowaty

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May 8, 2018

8) REPORTS OF COMMITTEES AND COMMISSIONS

- a) Beautification Committee – Chairman, Linda L. Todd
- b) Senior Advisory Council – Chairman, Emmett Farmer

9) REPORTS OF TRUSTEES AND STANDING COMMITTEES

- a) Public Services Committee - Trustee Bernice Brewer
- b) Budget & Finance Committee- Trustee Rodrick R. Grant
- c) Parks, Recreations and Youth Services - Mayor Derrick Burgess
- d) Housing and Intergovernmental Relations Committee - Trustee Cecial Tates
- e) Ordinance Review Committee - Trustee Linda L. Todd
- f) Public Safety Committee – Trustee Beth Zupon

10) UNFINISHED BUSINESS

11) NEW BUSINESS

- a) Motion to Approve a Resolution Authorizing the Mayor to Enter into an Agreement with Larrell's 4 Season Lawn Care Service
- b) Motion to Approve a Resolution Outlining an Agreement with the State of Illinois and the Village of Sauk Village Appropriating Funds for the 223rd Street/Cornell Avenue Resurfacing Project
- c) Motion to Approve and Authorize the Mayor to Sign the Illinois Department of Natural Resources Federal Excess Equipment Cooperative Agreement
- d) Motion to Approve All Accounts Payable and Disbursements Dated 5/8/2018 on the amount of \$451,253.04

12) Adjournment

Village of Sauk Village
Committee of the Whole
Village Board of Trustees
21801 Torrence Avenue, Sauk Village, IL 60411
Tuesday, May 15, 2018 at 7:00pm

MEETING AGENDA

1. CALL TO ORDER

- **ROLL CALL**

2. MOTION TO RECESS TO EXECUTIVE SESSION WITH ACTION TO BE TAKEN (if needed)

- Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Review Executive Board Minutes, Real Estate, or Employment and Compensation as needed (5ILCS) 120/2 (c) (2018)

3. MOTION TO RECONVENE

4. PRESENTATIONS OF ITEMS RECOMMENDED TO BE PLACED ON THE AGENDA FOR ACTION AT THE NEXT REGULARLY SCHEDULED VILLAGE BOARD MEETING:

- **Director of Economic Development- Joseph Wiszowaty**
 - A resolution accepting a grant and authorizing the entry of a commitment and program funding agreement and designation of signing authority for the Illinois Housing Development Authority

5. DISCUSSION ITEMS

- Mayor Derrick Burgess
 - Amendment to Section 6-30 of the Sauk Village Municipal Code- *Number of Liquor Licenses*

6. PUBLIC COMMENT

All questions and comments shall be directed to the Mayor. Each Speaker may comment on any matter pertaining to the business of Sauk Village. Each speaker is allowed one opportunity to speak for up to three (3) minutes and may not engage in debate

7. ADJOURNMENT

SAUK VILLAGE BOARD MEETING

**SAUK VILLAGE MUNICIPAL CENTER
21801 TORRENCE AVENUE
SAUK VILLAGE, ILLINOIS**

AGENDA

**Tuesday, May 22, 2018
7:00PM**

- 1) **CALL TO ORDER** – Honorable Mayor Derrick Burgess
 - a) Pledge of Allegiance
 - b) Roll Call

- 2) **Motion to Recess to Executive Session with action to be taken**
 - A. Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Review Executive Board Minutes, Real Estate, or Employment and Compensation as needed (5ILCS) 120/2 (c) (2017)

- 3) **MOTION TO RECONVENE REGULAR BOARD MEETING**

- 4) **APPROVAL OF MINUTES**
 - a) Motion to Approve the Second Draft of the Journal of Proceedings (Minutes) of March 13, 2018
 - b) Motion to Approve Journal of Proceedings (Minutes) of March 6, 2018

- 5) **PUBLIC COMMENT**

All questions and comments must be directed to the Mayor. Each Speaker may comment on any matter pertaining to the business of Sauk Village. Each speaker is allowed one opportunity to speak for up to three (3) minutes and may not engage in debate

- 6) **REPORTS OF OFFICIALS**
 - a) Mayor's Report - Mayor Derrick Burgess
 - i) Proclamation Acknowledging and Congratulating Eagle Scout Cruz Castillo

 - b) Village Clerk – Ms. Marva Campbell-Pruitt
 - c) Village Engineer – Jim Czarnik
 - d) Treasurer's Report – Ms. Judy Sutfin

- 7) **REPORTS OF DEPARTMENTS**
 - a) Finance & Administration – Director Mohan Rao
 - b) Fire Department - Chief Al Stoffregen
 - c) Police Department - Chief Robert Kowalski
 - d) Emergency Management Agency - Director Allen Vavrik
 - e) Public Works – Director Kevin Weller
 - f) Economic Development - Director Joseph Wiszowaty

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8) REPORTS OF STANDING COMMITTEES AND COMMENTS

- a) Public Services Committee - Trustee Bernice Brewer
- b) Budget & Finance Committee- Trustee Rodrick R. Grant
- c) Parks, Recreations and Youth Services – Mayor Derrick Burgess
- d) Housing and Intergovernmental Relations Committee - Trustee Cecial Tates
- e) Ordinance Review Committee - Trustee Linda L. Todd
- f) Public Safety Committee – Trustee Beth Zupon

9) REPORTS OF COMMITTEE

- a) Senior Advisory Council – Chairman, Emmett Farmer

10) UNFINISHED BUSINESS

11) NEW BUSINESS

- a) Motion to Approve All Accounts Payable and Disbursements dated May 22, 2018 in amount of _____
- b) Motion to Approve a Resolution Accepting a Grant and Authorizing the Entry of a Commitment and Program Funding Agreement and Designation of Signing Authority for the Illinois Housing Development Authority
- c) Motion to Approve an Ordinance Amending Chapter 6-30, “Alcoholic Beverage Establishments” of the Sauk Village Municipal Code of the Village of Sauk Village, Cook and Will Counties, Illinois (Class R-3 Liquor Licenses)
- d) Motion to Approve an Ordinance Amending Chapter 78, Article II, Section 78-24 of the Sauk Village Municipal Code of the Sauk Village Municipal (Temporary Rehabilitation Water)

12) Adjournment

Village of Sauk Village
Committee of the Whole
Village Board of Trustees
21801 Torrence Avenue, Sauk Village, IL 60411
Tuesday, June 5, 2018 at 7:00pm

MEETING AGENDA

1. CALL TO ORDER

- **ROLL CALL**

2. MOTION TO RECESS TO EXECUTIVE SESSION WITH ACTION TO BE TAKEN (if needed)

- Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Review Executive Board Minutes, Real Estate, or Employment and Compensation as needed (5ILCS) 120/2 (c) (2018)

3. MOTION TO RECONVENE

4. PRESENTATIONS OF ITEMS RECOMMENDED TO BE PLACED ON THE AGENDA FOR ACTION AT THE NEXT REGULARLY SCHEDULED VILLAGE BOARD MEETING:

5. DISCUSSION ITEMS

- **Trustee Rodrick Grant**
 - Finance Policies and Procedures Manual
- **Director Joseph Wiszowaty**
 - A Resolution Supporting, Approving of, and Consenting to an Application by Three Star Realty, LLC for a Class 8 Designation for Surreybrook - Abuzir Development Pursuant to the Cook and Will Counties Real Property Assessment Classification Ordinance, as Amended
- **Trustee Bernice Brewer**
 - Republic Services

6. PUBLIC COMMENT

All questions and comments shall be directed to the Mayor. Each Speaker may comment on any matter pertaining to the business of Sauk Village. Each speaker is allowed **one** opportunity to speak for up to three (3) minutes and may not engage in debate or counter discussions.

7. ADJOURNMENT

**SPECIAL MEETING
OF THE
COMMITTEE OF THE WHOLE
VILLAGE OF SAUK VILLAGE**

Friday, June 8, 2018
5:00 p.m.

Sauk Village Municipal Center
21801 Torrence Avenue
Sauk Village, Illinois 60411
(708) 758-3330

AGENDA

1. **CALL TO ORDER** – Honorable Mayor Derrick Burgess
2. **ROLL CALL**
3. **NEW BUSINESS**
 - A. Discussion of a Resolution Authorizing the Sale of Surplus Real Estate
 - B. Discussion of a Resolution of the Village of Sauk Village, Cook and Will Counties, Illinois Authorizing the Sale of Surplus Real Estate
4. **PUBLIC COMMENT**

All questions and comments must be directed to the Mayor. Each speaker may comment on topic(s) on the Special Meeting agenda only. Each speaker will be allowed one opportunity to speak.
5. **ADJOURNMENT**

The Special Meeting was called by Mayor Derrick Burgess of the Village of Sauk Village. Notice was issued in accordance with the Illinois Open Meetings Act.

Rescheduled Regular Board Meeting

**of
the Corporate Authorities
Village of Sauk Village**

**SAUK VILLAGE MUNICIPAL CENTER
21801 TORRENCE AVENUE
SAUK VILLAGE, ILLINOIS**

**AGENDA
WEDNESDAY, June 13, 2018
7:00 PM**

- 1) **CALL TO ORDER** – Honorable Mayor Derrick Burgess
 - a) Pledge of Allegiance
 - b) Roll Call

- 2) **Motion to Recess to Executive Session with action to be taken**
 - A. Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Review Executive Board Minutes, Real Estate, or Employment and Compensation as needed (5ILCS) 120/2 (c) (2017)

- 3) **MOTION TO RECONVENE REGULAR BOARD MEETING**

- 4) **APPROVAL OF MINUTES**
 - a) Motion to Approve Regular Board Meeting Minutes

- 5) **PUBLIC COMMENT**

All questions and comments must be directed to the Mayor. Each Speaker may comment on any matter pertaining to the business of Sauk Village. Each speaker is allowed **one opportunity** to speak for up to three (3) minutes and may not engage in debate, counter-replies or rebuttals.

- 6) **REPORTS OF OFFICERS**
 - a) Mayor’s Report - Mayor Derrick Burgess
 - b) Village Clerk – Ms. Marva Campbell-Pruitt
 - c) Village Engineer – Jim Czarnik
 - d) Treasurer’s Report – Ms. Judy Sutfin

- 7) **REPORTS OF DEPARTMENTS**
 - a) Finance & Administration – Director Mohan Rao
 - b) Fire Department - Chief Al Stoffregen
 - c) Police Department - Chief Robert Kowalski
 - d) Emergency Management Agency - Director Allen Vavrik
 - e) Public Works – Director Kevin Weller

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June 13, 2018

f) Economic Development - Director Joseph Wiszowaty

8) REPORTS OF COMMITTEES AND COMMISSIONS

a) Senior Advisory Council – Chairman, Emmett Farmer

9) REPORTS OF TRUSTEES AND STANDING COMMITTEES

- a) Public Services Committee - Trustee Bernice Brewer
- b) Budget & Finance Committee- Trustee Rodrick R. Grant
- c) Parks, Recreations and Youth Services - Mayor Derrick Burgess
- d) Housing and Intergovernmental Relations Committee - Trustee Cecial Tates
- e) Ordinance Review Committee - Trustee Linda L. Todd
- f) Public Safety Committee – Trustee Beth Zupon

10) UNFINISHED BUSINESS

11) NEW BUSINESS

- a) Motion to Approve All Accounts Payable and Disbursements Dated 6/12/2018 for the amount of \$436,382,51
- b) Motion to Approve a Resolution of the Village of Sauk Village, Cook and Will Counties, Illinois Authorizing the Sale of Surplus Real Estate
- c) Motion to Approve a Resolution of the Village of Sauk Village, Cook and Will Counties, Illinois Authorizing the Class 8 Property Tax Incentive for the Property Commonly known as 1717-1721 East Sauk Trail, Sauk Village, Illinois
- d) Motion to Approve an Ordinance to Ratify the 2018-2019 Appropriations for Fiscal Year 2018/2019

12) Adjournment

Regular Board Meeting
of
the Corporate Authorities
Village of Sauk Village

SAUK VILLAGE MUNICIPAL CENTER
21801 TORRENCE AVENUE
SAUK VILLAGE, ILLINOIS

AGENDA
TUESDAY June 26, 2018
7:00 PM

- 1) **CALL TO ORDER** – Honorable Mayor Derrick Burgess
 - a) Pledge of Allegiance
 - b) Roll Call

- 2) **Motion to Recess to Executive Session**
 - A. Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Review Executive Board Minutes, Real Estate, or Employment and/or Compensation as needed (5ILCS) 120/2 (c) (2017)

- 3) **MOTION TO RECONVENE REGULAR BOARD MEETING**

- 4) **APPROVAL OF MINUTES**
 - a) Motion to Approve Journal of Procedures for Committee of the Whole dated May 15, 2018
 - b) Motion to Approve Journal of Procedures for Committee of the Whole dated June 5, 2018 (Second Submission)

- 5) **PUBLIC COMMENT**

All questions and comments must be directed to the Mayor. Each Speaker may comment on any matter pertaining to the business of Sauk Village. Each speaker is allowed **one opportunity** to speak for up to three (3) minutes and may not engage in debate, counter-replies or rebuttals

- 6) **REPORTS OF OFFICERS**
 - a) Mayor's Report - Mayor Derrick Burgess
 - b) Village Clerk – Ms. Marva Campbell-Pruitt
 - c) Village Engineer – Jim Czarnik
 - d) Treasurer's Report – Ms. Judy Sutfin

- 7) **REPORTS OF DEPARTMENTS**
 - a) Finance & Administration – Director Mohan Rao
 - b) Fire Department - Chief Al Stoffregen
 - c) Police Department - Chief Robert Kowalski
 - d) Emergency Management Agency - Director Allen Vavrik
 - e) Public Works – Director Kevin Weller
 - f) Economic Development - Director Joseph Wiszowaty

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June 26, 2018

8) REPORTS OF TRUSTEES, STANDING COMMITTEES AND COMMENTS

- a) Public Services Committee - Trustee Bernice Brewer
- b) Budget & Finance Committee- Trustee Rodrick R. Grant
- c) Parks, Recreations and Youth Services - Mayor Derrick Burgess
- d) Housing and Intergovernmental Relations Committee - Trustee Cecial Tates
- e) Ordinance Review Committee - Trustee Linda L. Todd
- f) Public Safety Committee – Trustee Beth Zupon
- g) Trustee Ronald P. Carter III

9) REPORTS OF COMMITTEES AND COMMISSIONS

- a) Senior Advisory Council – Chairman, Emmett Farmer

10) UNFINISHED BUSINESS

11) NEW BUSINESS

- a) Motion to Approve All Accounts Payable and Disbursements Dated 6/26/2018
- b) Motion to Approve an Ordinance Adopting the Prevailing Wage Standards in the Village of Sauk Village, Cook and Will Counties, Illinois
- c) Motion to Approve the Settlement and Resolution of Lisa Gibbons v. Village of Sauk Village, 15 CV 4950 for \$25,000, plus fees and costs

12) Adjournment

SPECIAL MEETING
of
Village of Sauk Village
Committee of the Whole
Village Board of Trustees
21801 Torrence Avenue, Sauk Village, IL 60411
Tuesday, June 26, 2018 at 6:45 pm

MEETING AGENDA

1. CALL TO ORDER

- **ROLL CALL**

2. MOTION TO RECESS TO EXECUTIVE SESSION WITH ACTION TO BE TAKEN (if needed)

- Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Review Executive Board Minutes, Real Estate, or Employment and Compensation as needed (5ILCS) 120/2 (c) (2018)

3. MOTION TO RECONVENE

4. PRESENTATIONS OF ITEMS RECOMMENDED TO BE PLACED ON THE AGENDA FOR ACTION AT THE NEXT REGULARLY SCHEDULED VILLAGE BOARD MEETING:

- Reviewal of an Ordinance Adopting the Prevailing Wage Standards in the Village of Sauk Village, Cook and Will Counties, Illinois

5. PUBLIC COMMENT

All questions and comments shall be directed to the Mayor. Each Speaker may comment on any matter pertaining to the business of Sauk Village. Each speaker is allowed **one** opportunity to speak for up to three (3) minutes and may not engage in debate or counter discussions.

6. ADJOURNMENT

The special meeting was called by Mayor Derrick Burgess of the Village of Sauk Village. Notice was issued in accordance with the Illinois Open Meetings Act.

Regular Board Meeting
of
the Corporate Authorities
Village of Sauk Village

SAUK VILLAGE MUNICIPAL CENTER
21801 TORRENCE AVENUE
SAUK VILLAGE, ILLINOIS

AGENDA
TUESDAY July 10, 2018
7:00 PM

- 1) **CALL TO ORDER** – Honorable Mayor Derrick Burgess
 - a) Pledge of Allegiance
 - b) Roll Call

- 2) **Motion to Recess to Executive Session**
 - A. Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Review Executive Board Minutes, Real Estate, or Employment and/or Compensation as needed (5ILCS) 120/2 (c) (2017)

- 3) **MOTION TO RECONVENE REGULAR BOARD MEETING**

- 4) **APPROVAL OF MINUTES**
 - a) Motion to Approve Journal of Proceedings for Committee of the Whole dated May 15, 2018
 - b) Motion to Approve Journal of Proceedings for Special Meeting dated June 26, 2018

- 5) **PUBLIC COMMENT**

All questions and comments must be directed to the Mayor. Each Speaker may comment on any matter pertaining to the business of Sauk Village. Each speaker is allowed **one opportunity** to speak for up to three (3) minutes and may not engage in debate, counter-replies or rebuttals

- 6) **REPORTS OF OFFICERS**
 - a) Mayor's Report - Mayor Derrick Burgess
 - b) Village Clerk – Ms. Marva Campbell-Pruitt
 - c) Village Engineer – Jim Czarnik
 - d) Treasurer's Report – Ms. Judy Sutfin

- 7) **REPORTS OF DEPARTMENTS**
 - a) Finance & Administration – Director Mohan Rao
 - b) Fire Department - Chief Al Stoffregen
 - c) Police Department - Chief Robert Kowalski
 - d) Emergency Management Agency - Director Allen Vavrik
 - e) Public Works – Director Kevin Weller
 - f) Economic Development - Director Joseph Wiszowaty

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July 10, 2018

8) REPORTS OF TRUSTEES, STANDING COMMITTEES AND COMMENTS

- a) Public Services Committee - Trustee Bernice Brewer
- b) Budget & Finance Committee- Trustee Rodrick R. Grant
- c) Housing and Intergovernmental Relations Committee - Trustee Cecial Tates
- d) Ordinance Review Committee - Trustee Linda L. Todd
- e) Public Safety Committee – Trustee Beth Zupon
- f) Community Outreach - Trustee Ronald P. Carter III

9) REPORTS OF COMMITTEES AND COMMISSIONS

- a) Senior Advisory Council – Chairman, Emmett Farmer

10) UNFINISHED BUSINESS

11) NEW BUSINESS

- a) Motion to Approve All Accounts Payable and Disbursements Dated July 10, 2018 in the Amount of \$254,668.89

12) Adjournment

NOTICE OF SPECIAL JOINT MEETING

**OF
THE CORPORATE AUTHORITIES
VILLAGE OF SAUK VILLAGE
AND
THE SAUK VILLAGE COMBINED ZONING BOARD OF APPEALS
AND PLAN COMMISSION**

Monday, July 16, 2018

7:00 p.m.

**Sauk Village Municipal Center
21801 Torrence Avenue
Sauk Village, Illinois 60411
(708) 758-3330**

The Village of Sauk Village Combined Zoning Board of Appeals and Plan Commission and the Village Board of Trustees of the Village of Sauk Village will convene at a Special Joint Meeting on Monday, July 16, 2018 at the Sauk Village Municipal Center 21801 Torrence Ave, Sauk Village, Illinois at 7:00 p.m.

AGENDA

1. Call to Order of the Combined Zoning Board of Appeals and Plan Commission and Village Board of Trustees
2. Roll Call of Combined Zoning Board of Appeals and Plan Commission and Village Board of Trustees
3. Opening Remarks
 - a. Mayor Derrick Burgess
 - b. Chairman Charles Pondexter
4. Comprehensive Plan Update
 - a. Director of Economic Development- Joseph Wiszowaty
 - b. Teska Associates – Scott Goldstein and Far South CDC – Abraham Lacy
5. Comment and Discussion
 - a. Board of Trustees
 - b. Commissioners- ZBA/Plan Commission

6. Public Comment

All questions and public comments must be directed to the Mayor. Each speaker may comment on matters before this Special Joint Meeting on the agenda only. Each speaker is allowed one (1) opportunity to speak for up to three (3) minutes and may not engage in debate.

7. Adjournment of the Zoning Board of Appeals and Plan Commission

8. Adjournment of Village Board of Trustees

The special meeting was called by Mayor Derrick Burgess and Chairman of the Zoning Board of Appeals of the Village of Sauk Village. Notice was issued in accordance with the Illinois Open Meetings Act.

MEETING
of
Village of Sauk Village
Committee of the Whole
Village Board of Trustees
21801 Torrence Avenue, Sauk Village, IL 60411
Tuesday, July 17, 2018 7 p.m.

MEETING AGENDA

1. CALL TO ORDER

- **ROLL CALL**

2. MOTION TO RECESS TO EXECUTIVE SESSION WITH ACTION TO BE TAKEN (if needed)

- Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Review Executive Board Minutes, Real Estate, or Employment and Compensation as needed (5ILCS) 120/2 (c) (2018)

3. MOTION TO RECONVENE

4. DISCUSSION ITEMS

- | | |
|---------------------------------------|---------------------|
| ▪ JenCare Medical Care Center | Mrs. Claudette Bond |
| ▪ Automatic Data Processing (ADP) | Ms. Linda Maman |
| ▪ Payment Service Network, Inc. (PSN) | Mr. Miles Armstrong |

5. PUBLIC COMMENT

All questions and comments shall be directed to the Mayor. Each Speaker may comment on any matter pertaining to the business of Sauk Village. Each speaker is allowed **one** (1) opportunity to speak for up to three (3) minutes and may not engage in debate or counter discussions.

6. ADJOURNMENT

**SAUK VILLAGE BOARD MEETING
OF THE
CORPORATE AUTHORITIES**

**SAUK VILLAGE MUNICIPAL CENTER
21801 TORRENCE AVENUE
SAUK VILLAGE, ILLINOIS**

**AGENDA
TUESDAY, July 24, 2018
7:00PM**

- 1) **CALL TO ORDER** – Honorable Mayor Derrick Burgess
 - a) Pledge of Allegiance
 - b) Roll Call

- 2) **Motion to Recess to Executive Session with action to be taken**
 - A. Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Review Executive Board Minutes, Real Estate, or Employment and Compensation as needed (5ILCS) 120/2 (c) (2017)

- 3) **MOTION TO RECONVENE REGULAR BOARD MEETING**

- 4) **APPROVAL OF MINUTES**
 - a) Motion to Approve Journal of Proceedings for the Committee of the Whole Committee Meeting of April 3, 2018
 - b) Motion to Approve Journal of Proceedings for the Regular Board Meeting of April 10, 2018
 - c) Motion to Approve Journal of Proceedings for the Regular Board Meeting of April 24, 2018
 - d) Motion to Approve Journal of Proceedings for the Committee of the Whole Committee Meeting of May 1, 2018

- 5) **PUBLIC COMMENT**

All questions and comments must be directed to the Mayor. Each Speaker may comment on any matter pertaining to the business of Sauk Village. Each speaker is allowed **one opportunity** to speak for up to three (3) minutes and may not engage in debate, counter- replies or rebuttals.

- 6) **REPORTS OF OFFICERS**
 - a) Mayor's Report - Mayor Derrick Burgess
 - b) Village Clerk – Ms. Marva Campbell-Pruitt
 - c) Village Engineer – Jim Czarnik
 - d) Treasurer's Report – Ms. Judy Sutfin

- 7) **REPORTS OF DEPARTMENTS**
 - a) Finance & Administration – Director Mohan Rao
 - b) Fire Department - Chief Al Stoffregen
 - c) Police Department - Chief Robert Kowalski
 - d) Emergency Management Agency - Director Allen Vavrik
 - e) Public Works – Director Kevin Weller
 - f) Economic Development - Director Joseph Wiszowaty

8) REPORTS OF TRUSTEES, STANDING COMMITTEES AND General Comments

- a) Public Services Committee - Trustee Bernice Brewer
- b) Budget & Finance Committee- Trustee Rodrick R. Grant
- c) Housing and Intergovernmental Relations Committee - Trustee Cecial Tates
- d) Ordinance Review Committee - Trustee Linda L. Todd
- e) Public Safety Committee – Trustee Beth Zupon
- f) Community Outreach – Trustee Ronald P. Carter III

9) REPORTS OF COMMITTEES AND COMMISSIONS

- a) Senior Advisory Council – Chairman, Emmett Farmer

10) UNFINISHED BUSINESS

11) NEW BUSINESS

- a) Motion to Approve All Accounts Payable and Disbursements Dated 7/24/2018.
- b) Motion to Approve a Contractual Agreement with Automatic Data Processing (ADP) to Provide Payroll and Tax Services

12) Adjournment

OSPECIAL MEETING
of
Village of Sauk Village
Committee of the Whole
Village Board of Trustees
21801 Torrence Avenue, Sauk Village, IL 60411
Monday, August 6, 2018 at 7:00 pm

MEETING AGENDA

1. CALL TO ORDER

- **ROLL CALL**

2. MOTION TO RECESS TO EXECUTIVE SESSION WITH ACTION TO BE TAKEN (if needed)

- Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining **Matters, Review Executive Board Minutes, Real Estate, or Employment and Compensation as needed (5ILCS) 120/2 (c) (2018)**

3. MOTION TO RECONVENE

4. PRESENTATIONS OF ITEMS RECOMMENDED TO BE PLACED ON THE AGENDA FOR ACTION AT THE NEXT REGULARLY SCHEDULED VILLAGE BOARD MEETING:

- First Communication Phone Service Update
- Discussion of a Resolution Supporting a Class 8 Tax Incentive
- Automatic Data Processing (ADP)
- Recommendation of the Variance to Sign Ordinance/Unified Development Code
- Reviewal of the Cash Reserve Policy
- Reviewal of the Cyber Security Policy

5. GENERAL COMMENTS FROM MAYOR & TRUSTEES

6. PUBLIC COMMENT

All questions and comments shall be directed to the Mayor. Each Speaker may comment on any matter pertaining to the business of Sauk Village. Each speaker is allowed **one** opportunity to speak for up to three (3) minutes and may not engage in debate or counter discussions.

7. ADJOURNMENT

*The special meeting was called by Mayor Derrick Burgess of the Village of Sauk Village.
Notice was issued in accordance with the Illinois Open Meetings Act.*

Regular Board Meeting

of
the Corporate Authorities
Village of Sauk Village

SAUK VILLAGE MUNICIPAL CENTER
21801 TORRENCE AVENUE
SAUK VILLAGE, ILLINOIS

AGENDA

Tuesday, August 14, 2018

7:00 PM

- 1) **CALL TO ORDER** – Honorable Mayor Derrick Burgess
 - a) Pledge of Allegiance
 - b) Roll Call

- 2) **Motion to Recess to Executive Session**
 - a) Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Review Executive Board Minutes, Real Estate, or Employment and Compensation as needed (5ILCS) 120/2 (c) (2017)

- 3) **MOTION TO RECONVENE REGULAR BOARD MEETING (with Action as Necessary)**

- 4) **APPROVAL OF MINUTES**
 - a) Motion to Approve the Journal of Proceedings for the Committee Board Meeting of November 7, 2017
 - b) Motion to Approve the Journal of Proceedings for the

- 5) **PUBLIC COMMENT**

All questions and comments must be directed to the Mayor. Each Speaker may comment on any matter pertaining to the business of Sauk Village. Each speaker is allowed **one opportunity** to speak for up to three (3) minutes and may not engage in debate, counter-replies or rebuttals.

- 6) **REPORTS OF OFFICERS**
 - a) Mayor's Report - Mayor Derrick Burgess
 - b) Village Clerk – Ms. Marva Campbell-Pruitt
 - c) Village Engineer – Jim Czarnik
 - d) Treasurer's Report – Ms. Judy Sutfin

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August 14, 2018

7) REPORTS OF DEPARTMENTS

- a) Finance & Administration – Director Mohan Rao
- b) Fire Department - Chief Al Stoffregen
- c) Police Department - Chief Robert Kowalski
- d) Emergency Management Agency - Director Allen Vavrik
- e) Public Works – Director Kevin Weller
- f) Economic Development - Director Joseph Wiszowaty

8) REPORTS OF TRUSTEES, STANDING COMMITTEES AND COMMENTS

- a) Public Services Committee - Trustee Bernice Brewer
- b) Budget & Finance Committee- Trustee Rodrick R. Grant
- c) Housing and Intergovernmental Relations Committee - Trustee Cecial Tate
- d) Ordinance Review Committee - Trustee Linda L. Todd
- e) Public Safety Committee – Trustee Beth Zupon
- f) Community Outreach – Trustee Ronald P. Carter

9) REPORTS OF COMMITTEES AND COMMISSIONS

- a) Senior Advisory Council – Chairman, Emmett Farmer

10) UNFINISHED BUSINESS

11) NEW BUSINESS

- a) Motion to Approve Accounts Payable and Disbursements Dated 8/14/2018 for \$366,888.81
- b) Motion to Approve a Resolution Supporting a Class 8 Tax Incentive for the Property Commonly Known as Northwest Corner of Sauk /Trail and I-394
- c) Motion to Approve an Agreement with Automatic Data Processing (ADP) to provide Payroll Processing Support Services
- d) Motion to Approve a Resolution to Accept an Agreement with SBA Communications Corporation to Amend the Easement Agreement/Site ID:IL41086-T

12) Adjournment

Village of Sauk Village
Committee of the Whole
Village Board of Trustees
21801 Torrence Avenue, Sauk Village, IL 60411
Tuesday August 21, 2018 at 7:00 pm

MEETING AGENDA

1. CALL TO ORDER

- **ROLL CALL**

2. MOTION TO RECESS TO EXECUTIVE SESSION WITH ACTION TO BE TAKEN (if needed)

- Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Review Executive Board Minutes, Real Estate, or Employment and Compensation as needed (5ILCS) 120/2 (c) (2018)

3. MOTION TO RECONVENE

4. PRESENTATIONS OF ITEMS RECOMMENDED TO BE PLACED ON THE AGENDA FOR ACTION AT THE NEXT REGULARLY SCHEDULED VILLAGE BOARD MEETING:

- Trustee Rodrick Grant
 - Reviewal of the Cash Reserve Policy
 - Reviewal of the Cyber Security Policy

5. DISCUSSION ITEMS

- Clerk Marva Campbell-Pruitt
 - Electioneering/Canvassing/Literature Distribution Policy
- Trustee Bernice Brewer
 - Security Cameras – Trustee Bernice Brewer
- Trustee Rodrick Grant
 - Civic System Upgrade Proposal

6. GENERAL COMMENTS FROM MAYOR & TRUSTEES

7. PUBLIC COMMENT

All questions and comments shall be directed to the Mayor. Each Speaker may comment on any matter pertaining to the business of Sauk Village. Each speaker is allowed **one** opportunity to speak for up to three (3) minutes and may not engage in debate or counter discussions.

8. ADJOURNMENT

Regular Board Meeting

of
the Corporate Authorities
Village of Sauk Village

SAUK VILLAGE MUNICIPAL CENTER
21801 TORRENCE AVENUE
SAUK VILLAGE, ILLINOIS

AGENDA

Tuesday, August 28, 2018

7:00 PM

- 1) **CALL TO ORDER** – Honorable Mayor Derrick Burgess
 - a) Pledge of Allegiance
 - b) Roll Call

- 2) **Motion to Recess to Executive Session**
 - a) Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Review Executive Board Minutes, Real Estate, or Employment and Compensation as needed (5ILCS) 120/2 (c) (2017)

- 3) **MOTION TO RECONVENE REGULAR BOARD MEETING (with Action as Necessary)**

- 4) **APPROVAL OF MINUTES**
 - a) Motion to Approve the Journal of Proceedings for the Committee Meeting of January 16, 2018.
 - b) Motion to Approve the Journal of Proceedings for the Committee Meeting of February 6, 2018.
 - c) Motion to Approve the Journal of Proceedings for the Regular Board Meeting of February 27, 2018.
 - d) Motion to Approve Journal of Proceedings for the Committee Meeting of March 20, 2018.

- 5) **PUBLIC COMMENT**

All questions and comments must be directed to the Mayor. Each Speaker may comment on any matter pertaining to the business of Sauk Village. Each speaker is allowed **one opportunity** to speak for up to three (3) minutes and may not engage in debate, counter-replies or rebuttals.

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August 28, 2018

6) REPORTS OF OFFICERS

- a) Mayor's Report - Mayor Derrick Burgess
- b) Village Clerk – Ms. Marva Campbell-Pruitt
- c) Village Engineer – Jim Czarnik

7) REPORTS OF DEPARTMENTS

- a) Finance & Administration – Interim Director Judith Sutfin
- b) Fire Department - Chief Al Stoffregen
- c) Police Department - Chief Robert Kowalski
- d) Emergency Management Agency - Director Allen Vavrik
- e) Public Works – Director Kevin Weller
- f) Economic Development - Director Joseph Wiszowaty

8) REPORTS OF TRUSTEES, STANDING COMMITTEES AND COMMENTS

- a) Public Services Committee - Trustee Bernice Brewer
- b) Budget & Finance Committee- Trustee Rodrick R. Grant
- c) Housing and Intergovernmental Relations Committee - Trustee Cecial Tates
- d) Ordinance Review Committee - Trustee Linda L. Todd
- e) Public Safety Committee – Trustee Beth Zupon
- f) Community Outreach – Trustee Ronald P. Carter

9) REPORTS OF COMMITTEES AND COMMISSIONS

- a) Senior Advisory Council – Chairman Emmett Farmer

10) UNFINISHED BUSINESS

11) NEW BUSINESS

- a) Motion to Approve Accounts Payable and Disbursements Dated 8/28/2018 for \$316,819.54
- b) Motion to Approve the Cash Reserve Policy
- c) Motion to Accept the Sauk Village Zoning Board's Recommendation for Variance of the Sign Ordinance to Accommodate the Blossoms' Program Signage

12) Adjournment

Regular Board Meeting

of
the Corporate Authorities
Village of Sauk Village

SAUK VILLAGE MUNICIPAL CENTER
21801 TORRENCE AVENUE
SAUK VILLAGE, ILLINOIS

AGENDA

Tuesday, September 11, 2018

7:00 PM

- 1) **CALL TO ORDER** – Honorable Mayor Derrick Burgess
 - a) Pledge of Allegiance
 - b) Roll Call

- 2) **Motion to Recess to Executive Session**
 - a) Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Review Executive Board Minutes, Real Estate, or Employment and Compensation as needed (5ILCS) 120/2 (c) (2017)

- 3) **MOTION TO RECONVENE REGULAR BOARD MEETING (with Action as Necessary)**

- 4) **APPROVAL OF MINUTES**
 - a) Motion to Approve the Journal of Proceedings for the Regular Board Meeting of January 23, 2018
 - b) Motion to Approve the Journal of Proceedings for the Regular Board Meeting of February 13, 2018
 - c) Motion to Approve the Journal of Proceedings for the Special Board Meeting of February 20, 2018
 - d) Motion to Approve the Journal of Proceedings for the Committee Meeting of February 20, 2018

- 5) **PUBLIC COMMENT**

All questions and comments must be directed to the Mayor. Each Speaker may comment on any matter pertaining to the business of Sauk Village. Each speaker is allowed **one opportunity** to speak for up to three (3) minutes and may not engage in debate, counter-replies or rebuttals.

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September 11, 2018

6) REPORTS OF OFFICERS

- a) Mayor's Report - Mayor Derrick Burgess
- b) Village Clerk – Ms. Marva Campbell-Pruitt
- c) Village Engineer – Jim Czarnik

7) REPORTS OF DEPARTMENTS

- a) Finance & Administration – Interim Director Judith Sutfin
- b) Fire Department - Chief Al Stoffregen
- c) Police Department - Chief Robert Kowalski
- d) Emergency Management Agency - Director Allen Vavrik
- e) Public Works – Director Kevin Weller
- f) Economic Development - Director Joseph Wiszowaty

8) REPORTS OF TRUSTEES, STANDING COMMITTEES AND COMMENTS

- a) Public Services Committee - Trustee Bernice Brewer
- b) Budget & Finance Committee- Trustee Rodrick R. Grant
- c) Housing and Intergovernmental Relations Committee - Trustee Cecial Tates
- d) Ordinance Review Committee - Trustee Linda L. Todd
- e) Public Safety Committee – Trustee Beth Zupon
- f) Community Outreach – Trustee Ronald P. Carter

9) REPORTS OF COMMITTEES AND COMMISSIONS

- a) Senior Advisory Council – Chairman, Emmett Farmer

10) UNFINISHED BUSINESS

11) NEW BUSINESS

- a) Motion to Approve Accounts Payable and Disbursements Dated 9/11/2018 in the amount of \$357,585.14

- b) Motion to Approve A Resolution Authorizing the Village of Sauk Village to Designate Old Plank Bank, First Midwest Bank, Us Bank, Il Funds and Amalgamated Bank as Depositories For The Village Of Sauk Village

12) Adjournment

Village of Sauk Village
Committee of the Whole
Village Board of Trustees
21801 Torrence Avenue, Sauk Village, IL 60411
Tuesday, September 18, 2018 at 7:00 pm
MEETING AGENDA

CALL TO ORDER

- Roll Call
-

MOTION TO RECESS TO EXECUTIVE SESSION

- Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Review Executive Board Minutes, Real Estate, or Employment and Compensation as needed (5ILCS 120/2 (c) (2018)

MOTION TO RECONVENE

PRESENTATIONS OF ITEMS RECOMMENDED TO BE PLACED ON THE AGENDA FOR ACTION AT THE NEXT REGULARLY SCHEDULED VILLAGE BOARD MEETING

- Director Joseph Wiszowaty
 - Presentation and Discussion of Series 2002A Re-funding Bond
 - An Ordinance Authorizing the Issuance of General Obligation Bonds – Kane McKenna & Associates
-

DISCUSSION ITEMS

- Trustee Rodrick Grant
 - Discussion of the Cyber Security Policy
 - Mayor Derrick Burgess
 - Rental Facilities Agreements
-

GENERAL COMMENTS FROM MAYOR & TRUSTEES

PUBLIC COMMENT

All questions and comments shall be directed to the Mayor. Each Speaker may comment on any matter pertaining to the business of Sauk Village. Each speaker is allowed **one** opportunity to speak for up to three (3) minutes and may not engage in debate or counter discussions.

ADJOURNMENT

Regular Board Meeting
of
the Corporate Authorities
Village of Sauk Village

**SAUK VILLAGE MUNICIPAL CENTER
21801 TORRENCE AVENUE
SAUK VILLAGE, ILLINOIS**

**AGENDA
Tuesday, September 25, 2018
7:00 PM**

- 1) **CALL TO ORDER** – Honorable Mayor Derrick Burgess
 - a) Pledge of Allegiance
 - b) Roll Call

- 2) **Motion to Recess to Executive Session**
 - a) Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Review Executive Board Minutes, Real Estate, or Employment and Compensation as needed (5ILCS) 120/2 (c) (2017)

- 3) **MOTION TO RECONVENE REGULAR BOARD MEETING (with Action as Necessary)**

- 4) **APPROVAL OF MINUTES**
 - a) Motion to Approve the Journal of Proceedings for the Regular Board Meeting of September 12, 2017
 - b) Motion to Approve the Journal of Proceedings for the Committee of the Whole Meeting of September 19, 2017
 - c) Motion to Approve the Journal of Proceedings for the Special Board Meeting (Budget Meeting) of May 12, 2018

- 5) **PUBLIC COMMENT**

All questions and comments must be directed to the Mayor. Each Speaker may comment on any matter pertaining to the business of Sauk Village. Each speaker is allowed **one opportunity** to speak for up to three (3) minutes and may not engage in debate, counter-replies or rebuttals.

- 6) **REPORTS OF OFFICERS**
 - a) Mayor’s Report - Mayor Derrick Burgess
 - b) Village Clerk – Ms. Marva Campbell-Pruitt
 - c) Village Engineer – Jim Czarnik

Agenda pg. 2

September 25, 2018

7) REPORTS OF DEPARTMENTS

- a) Finance & Administration – Interim Director Judith Sutfin
- b) Fire Department - Chief Al Stoffregen
- c) Police Department - Chief Robert Kowalski
- d) Emergency Management Agency - Director Allen Vavrik
- e) Public Works – Director Kevin Weller
- f) Economic Development - Director Joseph Wiszowaty

8) REPORTS OF TRUSTEES, STANDING COMMITTEES AND COMMENTS

- a) Public Services Committee - Trustee Bernice Brewer
- b) Budget & Finance Committee- Trustee Rodrick R. Grant
- c) Housing and Intergovernmental Relations Committee - Trustee Cecial Tates
- d) Ordinance Review Committee - Trustee Linda L. Todd
- e) Public Safety Committee – Trustee Beth Zupon
- f) Community Outreach – Trustee Ronald P. Carter

9) REPORTS OF COMMITTEES AND COMMISSIONS

- a) Senior Advisory Council – Chairman, Emmett Farmer

10) UNFINISHED BUSINESS

11) NEW BUSINESS

- a) Motion to Approve Accounts Payable and Disbursements Dated 9/25/2018 in the amount of
- b) Motion to Approve an Ordinance Authorizing the Issuance of General Obligation Bonds in One or More Series, in an Aggregate Principal Amount Not to Exceed 2,500,00.00 for Financing the Costs of Certain Capital Projects
- c) Motion to Approve the Rental and Reservation Policies for facility Usage of the Edward W. Paesel Community Center
- d) Motion to Approve the Appointment of Anthony Finch as the Treasurer for the Village of Sauk Village.
- e) Motion to Approve the Civic Software Upgrade Proposal

12) Adjournment

Village of Sauk Village
Committee of the Whole
Village Board of Trustees
21801 Torrence Avenue, Sauk Village, IL 60411
Tuesday, October 2, 2018
7:00 pm
MEETING AGENDA

CALL TO ORDER

- Roll Call
-

MOTION TO RECESS TO EXECUTIVE SESSION

- Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Review Executive Board Minutes, Real Estate, or Employment and Compensation as needed (5ILCS 120/2 (c) (2018))

MOTION TO RECONVENE

PRESENTATIONS OF ITEMS RECOMMENDED TO BE PLACED ON THE AGENDA FOR ACTION AT THE NEXT REGULARLY SCHEDULED VILLAGE BOARD MEETING

- Trustee Linda Todd
 - AN ORDINANCE AMENDING ARTICLE I (IN GENERAL) OF CHAPTER 10 (ANIMAL CONTROL) OF THE MUNICIPAL CODE OF THE VILLAGE OF SAUK VILLAGE
 - AN ORDINANCE AMENDING ARTICLE XI (SCAVENGERS) OF CHAPTER 18 (BUSINESSES AND BUSINESS REGULATIONS) OF THE MUNICIPAL CODE OF THE VILLAGE OF SAUK VILLAGE
-

GENERAL COMMENTS FROM MAYOR & TRUSTEES

PUBLIC COMMENT

All questions and comments shall be directed to the Mayor. Each Speaker may comment on any matter pertaining to the business of Sauk Village. Each speaker is allowed **one** opportunity to speak for up to three (3) minutes and may not engage in debate or counter discussions.

ADJOURNMENT

**Regular Board Meeting
of
the Corporate Authorities
Village of Sauk Village**

**SAUK VILLAGE MUNICIPAL CENTER
21801 TORRENCE AVENUE
SAUK VILLAGE, ILLINOIS**

**AGENDA
Tuesday, October 9, 2018
7:00 PM**

- 1) **CALL TO ORDER** – Honorable Mayor Derrick Burgess
 - a) Pledge of Allegiance
 - b) Roll Call

- 2) **Motion to Recess to Executive Session**
 - a) Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Review Executive Board Minutes, Real Estate, or Employment and Compensation as needed (5ILCS) 120/2 (c) (2017)

- 3) **MOTION TO RECONVENE REGULAR BOARD MEETING (with Action as Necessary)**

- 4) **APPROVAL OF MINUTES**
 - a) Motion to Approve the Journal of Proceedings for the Regular Board Meeting of May 8, 2018
 - b) Motion to Approve the Journal of Proceedings for the of June 13, 2018
 - c) Motion to Approve the Journal of Proceedings for the Committee Meeting of October 2, 2018

- 5) **PUBLIC COMMENT**

All questions and comments must be directed to the Mayor. Each Speaker may comment on any matter pertaining to the business of Sauk Village. Each speaker is allowed **one opportunity** to speak for up to three (3) minutes and may not engage in debate, counter-replies or rebuttals.

- 6) **REPORTS OF OFFICERS**
 - a) Mayor's Report - Mayor Derrick Burgess
 - b) Village Clerk – Ms. Marva Campbell-Pruitt
 - c) Village Engineer – Jim Czarnik
 - d) Village Treasurer – Anthony Finch

Agenda pg. 2

October 9, 2018

7) REPORTS OF DEPARTMENTS

- a) Finance & Administration – Interim Director Judith Sutfin
- b) Fire Department - Chief Al Stoffregen
- c) Police Department - Chief Robert Kowalski
- d) Emergency Management Agency - Director Allen Vavrik
- e) Public Works – Director Kevin Weller
- f) Economic Development - Director Joseph Wiszowaty

8) REPORTS OF TRUSTEES, STANDING COMMITTEES AND COMMENTS

- a) Public Services Committee - Trustee Bernice Brewer
- b) Budget & Finance Committee- Trustee Rodrick R. Grant
- c) Housing and Intergovernmental Relations Committee - Trustee Cecial Tates
- d) Ordinance Review Committee - Trustee Linda L. Todd
- e) Public Safety Committee – Trustee Beth Zupon
- f) Community Outreach – Trustee Ronald P. Carter

9) REPORTS OF COMMITTEES AND COMMISSIONS

- a) Senior Advisory Council – Chairman, Emmett Farmer

10) UNFINISHED BUSINESS

11) NEW BUSINESS

- a) Motion to Approve Accounts Payable and Disbursements Dated 10/09/2018 in the amount of \$254,571.95
- b) Motion to Approve an Ordinance Amending Article I (In General) of Chapter 10 (Animal Control) of the Municipal Code of the Village of Sauk Village
- c) Motion to Approve an Ordinance Amending Article Xi (Scavengers) of Chapter 18 (Businesses and Business Regulations) of the Municipal Code of the Village of Sauk Village
- d) Motion to Approve an Ordinance Authorizing Sauk Village to Disconnect A Parcel of Property from Sauk Village in Order for the Village of Crete to Annex the Property

12) Adjournment

Village of Sauk Village
Committee of the Whole
Village Board of Trustees
21801 Torrence Avenue, Sauk Village, IL 60411
MEETING AGENDA

Tuesday, October 16, 2018 at 7:00 pm

CALL TO ORDER

- **ROLL CALL**
-

MOTION TO RECESS TO EXECUTIVE SESSION WITH ACTION TO BE TAKEN (if needed)

- Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Review Executive Board Minutes, Real Estate, or Employment and Compensation as needed (5ILCS) 120/2 (c) (2018)
-

RECONVENE COMMITTEE OF THE WHOLE MEETING

PRESENTATIONS OF ITEMS RECOMMENDED TO BE PLACED ON THE AGENDA FOR ACTION AT THE NEXT REGULARLY SCHEDULED VILLAGE BOARD MEETING:

- Mayor Derrick Burgess
 1. A Resolution Directing and Authorizing the Submission of a Subrecipient Agreement and to Execute the 2018 Community Development Block Grant Program Year Agreement with Cook County, Illinois Project #1806-020
 - A Resolution Authorizing the Entry of an Intergovernmental Agreement for the Provisions of Environmental Health Inspectional Services Between the Cook County Department of Public Health and the Village of Sauk Village
-

GENERAL COMMENTS FROM MAYOR & TRUSTEES

PUBLIC COMMENT

All questions and comments shall be directed to the Mayor. Each Speaker may comment on any matter pertaining to the business of Sauk Village. Each speaker is allowed **one** opportunity to speak for up to three (3) minutes and may not engage in debate or counter discussions.

ADJOURNMENT

RESCHEDULED

Regular Board Meeting
of
the Corporate Authorities
Village of Sauk Village

Sauk Village Municipal Center
21801 Torrence Avenue
Sauk Village, Illinois

Agenda
Tuesday October 23, 2018
7:30 PM

- 1) **CALL TO ORDER** – Honorable Mayor Derrick Burgess
 - a) Pledge of Allegiance
 - b) Roll Call

- 2) **Motion to Recess to Executive Session**
 - a) Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Review Executive Board Minutes, Real Estate, or Employment and Compensation as needed (5ILCS) 120/2 (c) (2017)

- 3) **MOTION TO RECONVENE REGULAR BOARD MEETING**

- 4) **APPROVAL OF MINUTES**
 - a) Motion to Approve Journal of Procedures for Board Meeting of July 10, 2018
 - b) Motion to Approve Journal of Procedures for Board Meeting of October 9, 2018
 - c) Motion to Approve Journal of Procedures for Committee of the Whole Meeting dated October 16, 2018

- 5) **PUBLIC COMMENT**

All questions and comments must be directed to the Mayor. Each Speaker may comment on any matter pertaining to the business of Sauk Village. Each speaker is allowed **one opportunity** to speak for up to three (3) minutes and may not engage in debate, counter- replies or rebuttals

- 6) **REPORTS OF OFFICERS**
 - a) Mayor’s Report - Mayor Derrick Burgess
 - b) Village Clerk – Ms. Marva Campbell-Pruitt
 - c) Village Engineer – Mr. Jim Czarnik
 - d) Treasurer’s Report – Mr. Anthony Finch

- 7) **REPORTS OF DEPARTMENTS**
 - a) Finance & Administration – Interim Director Judith Sutfin
 - b) Fire Department - Chief Al Stoffregen
 - c) Police Department - Chief Robert Kowalski

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- d) Emergency Management Agency - Director Allen Vavrik
- e) Public Works – Director Kevin Weller
- f) Economic Development - Director Joseph Wiszowaty

8) REPORTS OF TRUSTEES, STANDING COMMITTEES AND COMMENTS

- a) Public Services Committee - Trustee Bernice Brewer
- b) Budget & Finance Committee- Trustee Rodrick R. Grant
- c) Parks, Recreations and Youth Services - Mayor Derrick Burgess
- d) Housing and Intergovernmental Relations Committee - Trustee Cecial Tates
- e) Ordinance Review Committee - Trustee Linda L. Todd
- f) Public Safety Committee – Trustee Beth Zupon
- g) Trustee Ronald P. Carter III

9) REPORTS OF COMMITTEES AND COMMISSIONS

- a) Senior Advisory Council – Chairman, Emmett Farmer

10) UNFINISHED BUSINESS

11) NEW BUSINESS

- a) Motion to Approve All Accounts Payable and Disbursements Dated 10/23/2018 for the amount of \$305,991.15
- b) Motion to Approve a Resolution Directing and Authorizing the Submission of a Subrecipient Agreement and to Execute the 2018 Community Development Block Grant Program Year Agreement with Cook County, Illinois Project #1806-020
- c) Motion to Approve a Resolution Authorizing the Entry of an Intergovernmental Agreement for the Provisions of Environmental Health Inspectional Services Between the Cook County Department of Public Health and the Village of Sauk Village

12) Adjournment

PUBLIC HEARING

**OF
THE CORPORATE AUTHORITIES
VILLAGE OF SAUK VILLAGE**

**Tuesday, October 23, 2018
7:00 p.m.
Sauk Village Municipal Center
21801 Torrence Avenue
Sauk Village, Illinois 60411
(708) 758-3330**

AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. DISCUSSION**

"Public Hearing pursuant to the requirements of Sections 10 and 20 of the Bond Issuance Notification Act of the State of Illinois, as amended on the plans to issue General Obligation Bonds (Alternate Revenue Source), Series 2018 in the amount not to exceed \$2,500,000."

- 4. PUBLIC COMMENT**

All questions and comments shall be directed to the Mayor. Each speaker may comment on any matter pertaining to agenda items only. Each speaker is allowed one opportunity to speak for up to three (3) minutes and may not engage in debate.

- 5. ADJOURNMENT**

The special meeting was called by Mayor Derrick Burgess of the Village of Sauk Village. Notice was issued in accordance with the Illinois Open Meetings Act.

**NOTICE OF INTENT TO ISSUE BONDS
AND RIGHT TO FILE PETITION
AND HEARING ON PROPOSED ISSUANCE**

Notice is hereby given that pursuant to Ordinance No.18 0 015, adopted on September 25, 2018, the Village of Sauk Village, Cook and Will Counties, Illinois (the "Village"), intends to issue alternate bonds, being general obligation bonds (the "Bonds") payable from the hereinafter identified revenue sources, in an aggregate principal amount not to exceed \$2,500,000, and bearing interest per annum at not to exceed the maximum rate authorized by law at the time the Bonds are sold, for the purpose of (i) financing the acquisition, construction, installation and rehabilitation of various capital related projects, including, but not limited to, certain road and street improvements within the Village's Tax Increment Finance District No. 2 Redevelopment Project Area and the Village's Tax Increment Finance District No. 3 Redevelopment Project Area (collectively, the "TIF Districts"), including, in connection with said work, acquisition of all land or rights in land, mechanical, electrical, and other services necessary, useful, or advisable thereto and (ii) paying certain costs related to the issuance thereof. The Bonds shall be payable from (A) the distributive share of incremental taxes derived from the TIF Districts, (B) such other funds legally available and appropriated therefor, and (C) ad valorem taxes of the Village for which its full faith and credit have been irrevocably pledged, unlimited as to rate or amount. The ordinance authorizing the issuance of bonds is attached hereto and appears below this notice.

Notice is hereby further given that if a petition signed by 457 or more registered voters of the Village is filed with the Village Clerk of the Village (the "Village Clerk") within thirty (30) days after the date of the publication of this Notice and the ordinance asking that the question of the issuance of the Bonds (the "Proposition") be submitted to referendum, then the Proposition shall be submitted to the electors of the Village at the consolidated primary to be held on the 26th day of February, 2019, unless there are no voters scheduled to cast votes for any candidates for nomination for, election to or retention in public office, in which case the Proposition shall be submitted to the electors of the Village at the consolidated general election to be held on the 2nd day of April, 2019. If no petition is filed with the Village Clerk within said 30-day period, then the Bonds shall be authorized to be issued. A petition form shall be provided by the Village Clerk to any individual requesting one at the principal office of the Village, located at 21801 Torrence Avenue, Sauk Village, Illinois.

/s/ Marva Campbell-Pruitt

Village Clerk

Village of Sauk Village, Cook and Will
Counties, Illinois

Village of Sauk Village
Committee of the Whole
Village Board of Trustees
21801 Torrence Avenue, Sauk Village, IL 60411
Tuesday, November 6, 2018 at 7:00 pm
MEETING AGENDA

CALL TO ORDER

- Roll Call

MOTION TO RECESS TO EXECUTIVE SESSION

- Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Review Executive Board Minutes, Real Estate, or Employment and Compensation as needed (5ILCS 120/2 (c) (2018)

MOTION TO RECONVENE

DISCUSSION ITEMS

- Trustee Beth Zupon
 - SOCS Websites / Foundations for Educational Services - Presentation by Karen Mullins

- Trustee Linda Todd
 - An Ordinance Amending Article Vi (Alarm Systems) of Chapter 22 (Emergency Management and Services) of the Municipal Code of the Village of Sauk Village

 - An Ordinance Amending Section 14-24 (Property Maintenance Code Adopted) of Division 1 (Generally) of Article Ii (Building and Technical Codes) Of Chapter 14 (Buildings and Building Regulations) of the Municipal Code of the Village of Sauk Village

- Director Joseph Wiszowaty
 - *Discussion and Review:* A Resolution Approving an Intergovernmental Agreement between the County of Cook and Village of Sauk Village for the 2018 Invest in Cook Grant

 - Discussion and Review: A Request for Qualifications for a Phase 1 Engineering Study- pursuant to the 2018 Invest in Cook Grant

- Trustee Rodrick Grant
 - Sauk Village Acceptable Usage Policy

- Village Clerk Marva Campbell-Pruitt (five minutes)
 - Arts 4 Students – Presenter James Mack

PRESENTATIONS OF ITEMS RECOMMENDED TO BE PLACED ON THE AGENDA FOR ACTION AT THE NEXT REGULARLY SCHEDULED VILLAGE BOARD MEETING

- Mayor Burgess
 - A Resolution Designating an Authorized Agent to the Illinois Municipal Retirement Fund

PUBLIC COMMENTS

All questions and comments shall be directed to the Mayor. Each speaker may comment on any matter pertaining to the business of Sauk Village. Each speaker is allowed **one** opportunity to speak for up to three (3) minutes and may not engage in debate or counter discussions. The Mayor will listen to **all** comments prior to responding.

GENERAL COMMENTS FROM MAYOR & TRUSTEES

ADJOURNMENT

**Regular Board Meeting
of
the Corporate Authorities
Village of Sauk Village**

**Sauk Village Municipal Center
21801 Torrence Avenue
Sauk Village, Illinois**

**Agenda
Tuesday November 13, 2018
7:30 PM**

- 1) **CALL TO ORDER** – Honorable Mayor Derrick Burgess
 - a) Pledge of Allegiance
 - b) Roll Call

- 2) **Motion to Recess to Executive Session**
 - a) Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Review Executive Board Minutes, Real Estate, or Employment and Compensation as needed (5ILCS) 120/2 (c) (2018), with action to be taken.

- 3) **MOTION TO RECONVENE REGULAR BOARD MEETING**

- 4) **APPROVAL OF MINUTES**
 - a) Motion to Approve Journal of Proceedings for the Committee of the Whole Meeting of July 17, 2018.
 - b) Motion to Approve Journal of Proceedings for the Board Meeting of October 23, 2018.

- 5) **PUBLIC COMMENT**

All questions and comments shall be directed to the Mayor. Each speaker may comment on any matter pertaining to the **business** of Sauk Village. Each speaker is allowed **one** opportunity to speak for up to three (3) minutes and may not engage in debate or counter discussions. The Mayor will listen to **all** comments prior to responding.

- 6) **REPORTS OF OFFICERS**
 - a) Mayor’s Report - Mayor Derrick Burgess
 - o Appointment of New Police Chief
 - b) Village Clerk – Ms. Marva Campbell-Pruitt
 - c) Village Engineer – Mr. Jim Czarnik
 - d) Treasurer’s Report – Mr. Anthony Finch

- 7) **REPORTS OF DEPARTMENTS**
 - a) Finance & Administration – Interim Director Judith Sutfin

- b) Fire Department – Chief Al Stoffregen
- c) Police Department - Chief Robert Kowalski
- d) Emergency Management Agency - Director Allen Vavrik
- e) Public Works – Director Kevin Weller
- f) Economic Development - Director Joe Wiszowaty

8) REPORTS OF TRUSTEES, STANDING COMMITTEES AND COMMENTS

- a) Public Services Committee - Trustee Bernice Brewer
- b) Budget & Finance Committee- Trustee Rodrick R. Grant
- c) Housing and Intergovernmental Relations Committee
- d) Ordinance Review Committee - Trustee Linda L. Todd
- e) Public Safety Committee – Trustee Beth Zupon
- f) Trustee Ronald P. Carter III

9) REPORTS OF COMMITTEES AND COMMISSIONS

- a) Senior Advisory Council – Chairman, Emmett Farmer

10) NEW BUSINESS

- a) Motion to Approve All Accounts Payable and Disbursements Dated 11/13/2018 in the amount of \$
- b) Motion to Approve a Service Agreement with Simplified Online Communication System
- c) Motion to Approve An Ordinance Amending Article Vi (Alarm Systems) of Chapter 22 (Emergency Management and Services) of the Municipal Code of the Village of Sauk Village
- d) Motion to Approve An Ordinance Amending Section 14-24 (Property Maintenance Code Adopted) of Division 1 (Generally) of Article Ii (Building and Technical Codes) Of Chapter 14 (Buildings and Building Regulations) of the Municipal Code of the Village of Sauk Village
- e) Motion to Approve a Resolution Approving an Intergovernmental Agreement between the County of Cook and Village of Sauk Village for the 2018 Invest in Cook Grant
- f) A Motion to Approve the Document & Criteria for a Request for Qualifications for a Phase 1 Engineering Study- pursuant to the 2018 Invest in Cook Grant
- g) Motion to Approve the Sauk Village Acceptable Usage Policy

11) Adjournment

SPECIAL MEETING
of
Village of Sauk Village
Committee of the Whole
Village Board of Trustees
21801 Torrence Avenue, Sauk Village, IL 60411
Tuesday, November 20, 2018 at 7:00 pm

MEETING AGENDA

1. CALL TO ORDER

- **ROLL CALL**

2. MOTION TO RECESS TO EXECUTIVE SESSION WITH ACTION TO BE TAKEN (if needed)

- Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Review Executive Board Minutes, Real Estate, or Employment and Compensation as needed (5ILCS) 120/2 (c) (2018)

3. MOTION TO RECONVENE

4. PRESENTATIONS OF ITEMS RECOMMENDED TO BE PLACED ON THE AGENDA FOR ACTION AT THE NEXT REGULARLY SCHEDULED VILLAGE BOARD MEETING:

- AN ORDINANCE PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE) SERIES 2018A, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$2,500,000, FOR THE PURPOSE OF FINANCING THE COSTS OF CERTAIN CAPITAL PROJECTS WITHIN THE VILLAGE, FUNDING CERTAIN BOND ISSUANCE COSTS, AND PROVIDING CERTAIN AMOUNTS OF CAPITALIZED INTEREST ON THE BONDS
- AN ORDINANCE PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION REFUNDING BONDS, SERIES 2018B, OF THE VILLAGE OF SAUK VILLAGE, COOK AND WILL COUNTIES, ILLINOIS, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$4,300,000, FOR THE PURPOSE OF REFUNDING OBLIGATION TAX INCREMENT REFUNDING BONDS, SERIES 2002A

5. PUBLIC COMMENT

All questions and comments shall be directed to the Mayor. Each Speaker may comment on any matter pertaining to the business of Sauk Village. Each speaker is allowed **one**

opportunity to speak for up to three (3) minutes and may not engage in debate or counter discussions.

6. GENERAL COMMENTS FROM MAYOR & TRUSTEES

7. ADJOURNMENT

*The special meeting was called by Mayor Derrick Burgess of the Village of Sauk Village.
Notice was issued in accordance with the Illinois Open Meetings Act.*

Regular Board Meeting

of

the Corporate Authorities

Village of Sauk Village

SAUK VILLAGE MUNICIPAL CENTER
21801 TORRENCE AVENUE, SAUK VILLAGE, ILLINOIS

AGENDA

Tuesday, November 27, 2018

7:00 PM

- 1) **CALL TO ORDER** – Honorable Mayor Derrick Burgess
 - a) Pledge of Allegiance
 - b) Roll Call

- 2) **Motion to Recess to Executive Session**
 - a) Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Review Executive Board Minutes, Real Estate, or Employment and Compensation as needed (5ILCS) 120/2 (c) (2017)

- 3) **MOTION TO RECONVENE REGULAR BOARD MEETING (with Action as Necessary)**

- 4) **APPROVAL OF MINUTES**
 - a) Motion to Approve the Journal of Proceedings for the Regular Board Meeting of July 24, 2018
 - b) Motion to Approve the Journal of Proceedings for the Special Committee Meeting of August 6, 2018
 - c) Motion to Approve the Journal of Proceedings for the Committee Meeting of November 6, 2018

- 5) **PUBLIC COMMENT**

All questions and comments shall be directed to the Mayor. Each speaker may comment on any matter pertaining to the **business** of Sauk Village. Each speaker is allowed **one** opportunity to speak for up to three (3) minutes and may not engage in debate or counter discussions. The Mayor will listen to **all** comments prior to responding.

- 6) **REPORTS OF OFFICERS**
 - a) Mayor's Report - Mayor Derrick Burgess
 - b) Village Clerk – Ms. Marva Campbell-Pruitt
 - c) Village Engineer – Mr. Jim Czarnik
 - d) Treasurer's Report – Mr. Anthony Finch

7) REPORTS OF DEPARTMENTS

- a) Finance & Administration – Ms. Judy Sutfin
- b) Fire Department - Chief Al Stoffregen
- c) Police Department - Chief Malcolm White
- d) Emergency Management Agency - Director Allen Vavrik
- e) Public Works – Director Kevin Weller
- f) Economic Development - Director Joseph Wiszowaty

8) REPORTS OF TRUSTEES, STANDING COMMITTEES AND COMMENTS

- a) Public Services Committee - Trustee Bernice Brewer
- b) Budget & Finance Committee- Trustee Rodrick R. Grant
- c) Housing and Intergovernmental Relations Committee - Trustee Cecial Tate
- d) Ordinance Review Committee - Trustee Linda L. Todd
- e) Public Safety Committee – Trustee Beth Zupon
- f) Community Outreach – Trustee Ronald P. Carter

9) REPORTS OF COMMITTEES AND COMMISSIONS

- a) Senior Advisory Council – Chairman, Emmett Farmer

10) NEW BUSINESS

- a) Motion to Approve Accounts Payable and Disbursements Dated 11/27/2018 as presented.
- b) Motion to Approve A Resolution Designating an Authorized Agent to the Illinois Municipal Retirement Fund.
- c) Motion to Approve an Ordinance Providing for the Issuance of General Obligation Bonds (Alternate Revenue Source) Series 2018, in an Aggregate Principal Amount Not to Exceed \$2,500,000. for the Purpose of Financing the Costs of Certain Capital Projects Within the Village, Funding Certain Bond Issuance Costs, and Proving Certain Amounts of Capitalized Interest on the Bonds.
- d) Motion to Approve an Ordinance Providing for the Issuance of General Obligation Refunding Bonds, Series 2018B, of the Village of Sauk Village, Cook and Will Counties, Illinois in an Aggregate Principal Amount not to \$4,500,000, for the Purpose of Refunding \$4,145,000. in General Obligation Tax Increment Refunding Bonds, Series 2002A.
- e) Motion to Approve an Ordinance Authorizing Sauk Village to Disconnect a Parcel of Property From Sauk Village in Order for the Village of Crete to Annex the Property (SE Corner of Steger Road and I-394 .

11) Adjournment

Village of Sauk Village
Committee of the Whole
Village Board of Trustees
21801 Torrence Avenue, Sauk Village, IL 60411
MEETING AGENDA

Tuesday, December 4, 2018 at 7:00 pm

CALL TO ORDER

- **ROLL CALL**

MOTION TO RECESS TO EXECUTIVE SESSION WITH ACTION TO BE TAKEN (if needed)

Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Review Executive Board Minutes, Real Estate, or Employment and Compensation as needed (5ILCS) 120/2 (c) (2018)

RECONVENE COMMITTEE OF THE WHOLE MEETING

PRESENTATIONS OF ITEMS RECOMMENDED TO BE PLACED ON THE AGENDA FOR ACTION AT THE NEXT REGULARLY SCHEDULED VILLAGE BOARD MEETING

1. An Ordinance Adopting Recommended Regulations Governing Floodplain in Accordance with Requirements of the National Flood Insurance Program
 2. An Ordinance for the Levy and Assessment of Taxes for 2018 for the Village of Sauk Village Counties of Cook and Will Illinois
 3. A Resolution Requesting the Cook County Clerk to Apply an Elevated Loss and Cost Factor to the 2018 Tax Levy the Village of Sauk Village Cook and Will Counties, Illinois
 4. A Resolution of the Village of Sauk Village, Cook and Will Counties, Illinois Authorizing the Renewal of a Class 8 Property Tax Incentive for the Property Commonly Known as 21751 Jason Rasmussen Drive Sauk Village, Illinois PIN #32-26-201-011-0000 and PIN #32-26-103-001-0000
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PUBLIC COMMENT

All questions and comments shall be directed to the Mayor. Each Speaker may comment on any matter pertaining to the business of Sauk Village. Each speaker is allowed **one** opportunity to speak for up to three (3) minutes and may not engage in debate or counter discussions. The Mayor will listen to **all** comments prior to responding.

GENERAL COMMENTS FROM MAYOR & TRUSTEES

ADJOURNMENT

NOTICE OF SPECIAL BOARD MEETING

OF
THE CORPORATE AUTHORITIES
VILLAGE OF SAUK VILLAGE

Sauk Village Municipal Center
21801 Torrence Avenue
Sauk Village, Illinois 60411

Tuesday, December 4, 2018
6:30 p.m.

The Village of Sauk Village and the Village Board of Trustees of the Village of Sauk Village will convene at a Special Board Meeting of the Corporate Authorities December 4, 2018 at the Sauk Village Municipal Center 21801 Torrence Ave, Sauk Village, Illinois at 6:30 p.m.

AGENDA

1) CALL TO ORDER

2) ROLL CALL

3) MOTION TO RECESS TO EXECUTIVE SESSION

Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Review Executive Board Minutes, Real Estate, or Employment and Compensation as needed (5ILCS) 120/2 (c) (2017)

4) MOTION TO RECONVENE REGULAR BOARD MEETING (with Action To be Taken)

5) New Business

- a. Motion to Approve a Settlement Agreement and Release of Case No. 2012 L6 6052, *Clanton, et al. vs. The Village of Sauk Village, et al.*, for the total amount of \$45,000.00. Each occurrence is outlined below:
 - i. Eleven Thousand, Eight Hundred Forty- Two and 11/00 Dollars (\$11,842.11) Inclusive of all Fees and Court Costs
 - ii. Nine Thousand Four Hundred Seventy-Three and 68/00 Dollars (\$9,473.68) Inclusive of all Fees and Court Costs.
 - iii. Nine Thousand Four Hundred Seventy-Three and 68/00 Dollars (\$9,473.68) Inclusive of all Fees and Court Costs.
 - iv. Fourteen Thousand, Two Hundred Ten and 53/100 Dollars (\$14,210.53) Inclusive of all Fees and Court Costs.

6) PUBLIC COMMENT

All questions and comments shall be directed to the Mayor. Each speaker may comment on **Special Meeting Agenda Items Only**. Each speaker is allowed **one opportunity** to speak for up to three (3) minutes and may not engage in debate or counter discussions. The Mayor will listen to **all** comments prior to responding.

7) GENERAL COMMENTS OF THE MAYOR AND TRUSTEES

8) ADJOURNMENT

The special meeting was called by Mayor Derrick N. Burgess. Notice was issued in accordance with the Illinois Open Meetings Act.

Regular Board Meeting

of

the Corporate Authorities

Village of Sauk Village

SAUK VILLAGE MUNICIPAL CENTER

21801 TORRENCE AVENUE, SAUK VILLAGE, ILLINOIS

AGENDA

Tuesday, December 11, 2018

7:00 PM

- 1) **CALL TO ORDER** – Honorable Mayor Derrick Burgess
 - a) Pledge of Allegiance
 - b) Roll Call

- 2) **Motion to Recess to Executive Session**
 - a) Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Review Executive Board Minutes, Real Estate, or Employment and Compensation as needed (5ILCS) 120/2 (c) (2017)

- 3) **MOTION TO RECONVENE REGULAR BOARD MEETING (with Action as Necessary)**

- 4) **APPROVAL OF MINUTES**
 - a) Motion to Approve the Journal of Proceedings for the Special Committee Meeting of August 6, 2018
 - b) Motion to Approve the Journal of Proceedings for the Committee Meeting of November 6, 2018

- 5) **PUBLIC COMMENT**

All questions and comments shall be directed to the Mayor. Each speaker may comment on any matter pertaining to the **business** of Sauk Village. Each speaker is allowed **one** opportunity to speak for up to three (3) minutes and may not engage in debate or counter discussions. The Mayor will listen to **all** comments prior to responding.

- 6) **REPORTS OF OFFICERS**
 - a) Mayor’s Report - Mayor Derrick Burgess
 - b) Village Clerk – Ms. Marva Campbell-Pruitt
 - c) Village Engineer – Mr. Jim Czarnik
 - d) Treasurer’s Report – Mr. Anthony Finch

- 7) **REPORTS OF DEPARTMENTS**
 - a) Finance & Administration – Ms. Judy Sutfin
 - b) Fire Department - Chief Al Stoffregen
 - c) Police Department - Chief Malcolm White
 - d) Emergency Management Agency - Director Allen Vavrik
 - e) Public Works – Director Kevin Weller

- f) Economic Development - Director Joseph Wiszowaty

8) REPORTS OF TRUSTEES, STANDING COMMITTEES AND COMMENTS

- a) Public Services Committee - Trustee Bernice Brewer
- b) Budget & Finance Committee- Trustee Rodrick R. Grant
- c) Housing and Intergovernmental Relations Committee - Trustee Cecial Tates
- d) Ordinance Review Committee - Trustee Linda L. Todd
- e) Public Safety Committee – Trustee Beth Zupon
- f) Community Outreach – Trustee Ronald P. Carter

9) REPORTS OF COMMITTEES AND COMMISSIONS

- a) Senior Advisory Council – Chairman, Emmett Farmer

10) UNFINISHED BUSINESS

- a) An Ordinance Amending Section 14-24 (Property Maintenance Code Adopted) of Division 1 (Generally) of Article li (Building and Technical Codes) Of Chapter 14 (Buildings and Building Regulations) of the Municipal Code of the Village of Sauk Village

11) NEW BUSINESS

- a) Motion to Approve Accounts Payable and Disbursements Dated 12/11/2018 as presented.
- b) An Ordinance Amending Article III (Stormwater Management) of Chapter 26 (Environment) of the Municipal Code of the Village of Sauk Village (Floodplain)
- c) An Ordinance for the Levy and Assessment of Taxes for 2018 for the Village of Sauk Village Counties of Cook and Will Illinois
- d) A Resolution Requesting the Cook County Clerk to Apply an Elevated Loss and Cost Factor to the 2018 Tax Levy the Village of Sauk Village Cook and Will Counties, Illinois
- e) A Resolution of the Village of Sauk Village, Cook and Will Counties, Illinois Authorizing the Renewal of a Class 8 Property Tax Incentive for the Property Commonly Known as 21751 Jason Rasmussen Drive Sauk Village, Illinois PIN #32-26-201-011-0000 and PIN #32-26-103-001-0000
- f) A Resolution to Establish the 2019 Dates and Times of Official Meetings of the Sauk Village Corporate Authorities

12) ADJOURNMENT

Village of Sauk Village
Committee of the Whole
Village Board of Trustees
21801 Torrence Avenue, Sauk Village, IL 60411
MEETING AGENDA

Tuesday, December 18, 2018 at 7:00 pm

CALL TO ORDER

- **ROLL CALL**

MOTION TO RECESS TO EXECUTIVE SESSION WITH ACTION TO BE TAKEN (if needed)

Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Review Executive Board Minutes, Real Estate, or Employment and Compensation as needed (5ILCS) 120/2 (c) (2018)

RECONVENE COMMITTEE OF THE WHOLE MEETING

PRESENTATIONS OF ITEMS RECOMMENDED TO BE PLACED ON THE AGENDA FOR ACTION AT THE NEXT REGULARLY SCHEDULED VILLAGE BOARD MEETING

1. Abandoned Housing Solutions – Panel Discussion
2. A Resolution to Establish the 2019 Dates and Times of Official Meetings of the Sauk Village Corporate Authorities
3. An Ordinance Establishing and Implementing a Program to Charge Mitigation Rates for the Deployment of Emergency and Non-Emergency Services by the Fire Department for Services Provided/Rendered for the Sauk Village Fire Department.
4. MOU Between Sauk Village and Lynwood Police Departments

PUBLIC COMMENT

All questions and comments shall be directed to the Mayor. Each Speaker may comment on any matter pertaining to the business of Sauk Village. Each speaker is allowed **one** opportunity to speak for up to three (3) minutes and may not engage in debate or counter discussions. The Mayor will listen to **all** comments prior to responding.

GENERAL COMMENTS FROM MAYOR & TRUSTEES

ADJOURNMENT
